



**CJIS Division Information Technology
Uniform Crime Reporting (UCR) Program**

**2019.1 National Incident-Based Reporting System
(NIBRS) Extensible Markup Language (XML)
Developer's Guide**

7/31/2018



Prepared by:
Criminal Justice Information Services Division (CJIS)
Law Enforcement Support Section (LESS)
Crime Statistics Management Unit (CSMU)

CHANGE DESCRIPTION DETAILS

| Revision | Change Description | Date |
|----------|---|-----------|
| 2019.1 | <ul style="list-style-type: none">• Initial XML Release with XML format definitions and logic• 2019 APB additions• Modification to Data Quality Warning Numbers 1401 1403, 1608, and 1708 | 7/31/2018 |

TABLE OF CONTENTS

| | | |
|----------|---|-----------|
| 1 | Background | 7 |
| 2 | NIBRS Information Exchange Package Documentation (IEPD) Introduction | 8 |
| 3 | ID's, IDREFS, Roles, and associations..... | 8 |
| 4 | Types of NIBRS Reports | 9 |
| 4.1 | XML Group A Incident Reports | 9 |
| 4.1.1 | Message Metadata..... | 9 |
| 4.1.2 | Report Header | 9 |
| 4.1.3 | Incident | 10 |
| 4.1.4 | Offense..... | 10 |
| 4.1.5 | Location | 10 |
| 4.1.6 | Item | 11 |
| 4.1.7 | Substance | 11 |
| 4.1.8 | Person..... | 12 |
| 4.1.9 | Enforcement Official | 13 |
| 4.1.10 | Victim | 13 |
| 4.1.11 | Subject..... | 14 |
| 4.1.12 | Arrestee | 14 |
| 4.1.13 | Arrest..... | 15 |
| 4.1.14 | Arrest Subject Association..... | 15 |
| 4.1.15 | Offense Location Association..... | 15 |
| 4.1.16 | Offense Victim Association..... | 15 |
| 4.1.17 | Subject Victim Association..... | 16 |
| 4.2 | Group B Incident Reports | 16 |
| 4.3 | Zero Report | 17 |
| 5 | Data Element Definitions | 18 |
| 5.1 | Data Elements | 18 |
| 5.2 | Data Values | 18 |
| 5.3 | Data Element Descriptions | 18 |
| 5.3.1 | Message Metadata Data Elements | 19 |
| 5.3.1.1 | Message Timestamp | 19 |
| 5.3.1.2 | Message ID | 19 |
| 5.3.1.3 | Message Implementation Version (NIBRS IEPD Version) | 20 |
| 5.3.1.4 | Submitting Agency ORI | 20 |
| 5.3.2 | Report Header Data Elements..... | 20 |
| 5.3.2.1 | Report Category..... | 20 |
| | The NIBRS Report Category Code differentiates between Group A, Group B, and Zero report submissions. | 20 |
| | Data Values:..... | 21 |
| 5.3.2.2 | Report Action | 21 |
| 5.3.2.3 | Month and Year of Submission | 21 |

| | | |
|------------|---|----|
| 5.3.2.4 | Data Element 1-ORI | 21 |
| 5.3.2.5 | Data Element 2-Incident Number..... | 23 |
| 5.3.2.6 | Data Element 2A-Cargo Theft..... | 24 |
| 5.3.2.7 | Data Element 3-Incident Date and Time | 25 |
| 5.3.2.8 | Data Element 3-Report Date Indicator | 27 |
| 5.3.2.9 | Data Element 4-Cleared Exceptionally | 27 |
| 5.3.2.10 | Data Element 5-Exceptional Clearance Date | 28 |
| 5.3.2.11 | Data Element 6-UCR Offense Code..... | 29 |
| 5.3.2.12 | Data Element 7-Offense Attempted/Completed..... | 30 |
| 5.3.2.13 | Data Element 8-Offender Suspected of Using | 31 |
| 5.3.2.14 | Data Element 8A-Bias Motivation | 32 |
| 5.3.2.15 | Data Element 9-Location Type..... | 34 |
| 5.3.2.16 | Data Element 10-Number of Premises Entered..... | 37 |
| 5.3.2.17 | Data Element 11-Method of Entry | 37 |
| 5.3.2.18 | Data Element 12-Type Criminal Activity/Gang Information..... | 38 |
| 5.3.2.19 | Data Element 13-Type Weapon/Force Involved/Automatic Indicator..... | 40 |
| 5.3.2.20 | Data Element 14-Type Property Loss/Etc. | 43 |
| 5.3.2.21 | Data Element 15-Property Description..... | 50 |
| 5.3.2.21.1 | Illogical Property Description for the Offense(s) Submitted | 54 |
| 5.3.2.22 | Data Element 16-Value of Property | 56 |
| 5.3.2.23 | Data Element 17-Date Recovered | 58 |
| 5.3.2.24 | Data Element 18-Number of Stolen Motor Vehicles | 59 |
| 5.3.2.25 | Data Element 19-Number of Recovered Motor Vehicles | 60 |
| 5.3.2.26 | Data Element 20-Suspected Drug Type | 61 |
| 5.3.2.27 | Data Element 21-Estimated Drug Quantity..... | 64 |
| 5.3.2.28 | Data Element 22-Type Drug Measurement..... | 65 |
| 5.3.2.29 | Data Element 23-Victim Sequence Number | 67 |
| 5.3.2.30 | Data Element 24-Victim Connected to UCR Offense Code | 67 |
| 5.3.2.31 | Data Element 25-Type of Victim | 71 |
| 5.3.2.32 | Data Element 25A-Type of Officer Activity/Circumstance..... | 72 |
| 5.3.2.33 | Data Element 25B-Officer Assignment Type | 73 |
| 5.3.2.34 | Data Element 25C-Officer-ORI Other Jurisdiction..... | 74 |
| 5.3.2.35 | Data Element 26-Age of Victim..... | 75 |

| | | |
|----------|---|-----|
| 5.3.2.36 | Data Element 27-Sex of Victim..... | 76 |
| 5.3.2.37 | Data Element 28-Race of Victim..... | 77 |
| 5.3.2.38 | Data Element 29-Ethnicity of Victim..... | 78 |
| 5.3.2.39 | Data Element 30-Resident Status of Victim..... | 79 |
| 5.3.2.40 | Data Element 31-Aggravated Assault/Homicide Circumstances | 79 |
| 5.3.2.41 | Data Element 32-Additional Justifiable Homicide Circumstances | 81 |
| 5.3.2.42 | Data Element 33-Type Injury | 82 |
| 5.3.2.43 | Data Element 34-Offender Number to be Related | 83 |
| 5.3.2.44 | Data Element 35-Relationship of Victim to Offender..... | 85 |
| 5.3.2.45 | Data Element 36-Offender Sequence Number | 87 |
| 5.3.2.46 | Data Element 37-Age of Offender..... | 88 |
| 5.3.2.47 | Data Element 38-Sex of Offender | 90 |
| 5.3.2.48 | Data Element 39-Race of Offender | 91 |
| 5.3.2.49 | Data Element 39A-Ethnicity of Offender..... | 92 |
| 5.3.2.50 | Data Element 40-Arrestee Sequence Number | 93 |
| 5.3.2.51 | Data Element 41-Arrest Transaction Number | 93 |
| 5.3.2.52 | Data Element 42-Arrest Date | 94 |
| 5.3.2.53 | Data Element 43-Type of Arrest | 95 |
| 5.3.2.54 | Data Element 44-Multiple Arrestee Indicator | 96 |
| 5.3.2.55 | Data Element 45-UCR Arrest Offense Code..... | 97 |
| 5.3.2.56 | Data Element 46-Arrestee Was Armed With | 98 |
| 5.3.2.57 | Data Element 47-Age of Arrestee | 99 |
| 5.3.2.58 | Data Element 48-Sex of Arrestee | 100 |
| 5.3.2.59 | Data Element 49-Race of Arrestee | 101 |
| 5.3.2.60 | Data Element 50-Ethnicity of Arrestee | 101 |
| 5.3.2.61 | Data Element 51-Resident Status of Arrestee | 102 |
| 5.3.2.62 | Data Element 52-Disposition of Arrestee Under 18..... | 102 |
| 5.3.3 | Zero Report Notes..... | 103 |
| 5.3.4 | Message Metadata Data Elements | 103 |
| 5.3.4.1 | Message Timestamp | 103 |
| 5.3.4.2 | Message ID | 103 |
| 5.3.4.3 | NIBRS IEPD Version..... | 104 |
| 5.3.4.4 | Submitting Agency ORI | 104 |

| | | |
|----------|---|------------|
| 6 | Submission Notes | 105 |
| 6.1 | Victim/Offender/Arrestee Sequence Numbers Can Have Gaps | 105 |
| 7 | Fatal Errors | 106 |
| 7.1 | Error-Numbers and Messages | 106 |
| 7.1.1 | Structure Check Errors..... | 106 |
| 7.1.2 | Administrative Errors..... | 116 |
| 7.1.3 | Offense Errors | 119 |
| 7.1.4 | Property Errors..... | 124 |
| 7.1.5 | Victim Errors | 131 |
| 7.1.6 | Offender Errors | 141 |
| 7.1.7 | Arrestee Errors | 143 |
| 7.1.8 | Group B Arrest Report Errors | 145 |
| 7.1.9 | Zero Report Errors | 147 |
| 7.1.10 | Warning Errors..... | 148 |
| | Appendix A: Offense Codes | A-1 |
| | Appendix B: PRE-NIBRS INCIDENTS | B-3 |
| | Appendix C: Mandatories | B-3 |

LIST OF TABLES

| | | |
|------------|--|----|
| Table 4-1 | ORI Edit Description..... | 22 |
| Table 4-4 | Incident Number Edit Description..... | 23 |
| Table 4-5 | Cargo Theft Edit Description | 25 |
| Table 4-6 | Incident Date Edit Description | 26 |
| Table 4-9 | Cleared Exceptionally Edit Description | 28 |
| Table 4-10 | Exceptional Clearance Date Edit Description | 29 |
| Table 4-11 | UCR Offense Code Edit Description | 30 |
| Table 4-12 | Offense Attempted/Completed Edit Description..... | 31 |
| Table 4-13 | Offender Suspected of Using Edit Description | 31 |
| Table 4-14 | Bias Motivation Edit Description | 32 |
| Table 4-15 | Location Type Edit Description | 34 |
| Table 4-16 | Number of Premises Entered Edit Description | 37 |
| Table 4-17 | Method of Entry Edit Description | 38 |
| Table 4-18 | Type Criminal Activity/Gang Information Edit Description | 39 |
| Table 4-19 | Type Weapon/Force Involved Edit Description..... | 41 |
| Table 4-20 | Type Property Loss/Etc. Edit Description..... | 44 |
| Table 4-21 | Property Description Edit Description | 51 |
| Table 4-22 | Illogical Property Description by Offense..... | 54 |
| Table 4-23 | Value of Property Edit Description | 57 |
| Table 4-24 | Date Recovered Edit Description | 59 |
| Table 4-25 | Number of Stolen Motor Vehicles Edit Description | 59 |
| Table 4-26 | Number of Recovered Motor Vehicles Edit Description | 60 |
| Table 4-27 | Suspected Drug Type Edit Description | 62 |
| Table 4-28 | Estimated Drug Quantity Edit Description..... | 64 |
| Table 4-29 | Type Drug Measurement Edit Description..... | 66 |

| | |
|--|-----|
| Table 4-30 Victim Sequence Number Edit Description | 67 |
| Table 4-31 Victim Connected to UCR Offense Code Edit Description | 68 |
| Table 4-32 Type of Victim Edit Description | 71 |
| Table 4-33 Type of Officer Activity/Circumstance Edit Description | 73 |
| Table 4-34 Officer Assignment Type Edit Description..... | 74 |
| Table 4-35 Officer–ORI Other Jurisdiction Edit Description..... | 75 |
| Table 4-36 Age of Victim Edit Description..... | 76 |
| Table 4-37 Sex of Victim Edit Description | 77 |
| Table 4-38 Race of Victim Edit Description | 78 |
| Table 4-39 Ethnicity of Victim Edit Description..... | 78 |
| Table 4-40 Resident Status of Victim Edit Description | 79 |
| Table 4-41 Aggravated Assault/Homicide Circumstances Edit Description..... | 79 |
| Table 4-42 Additional Justifiable Homicide Circumstances Edit Description..... | 81 |
| Table 4-43 Type of Injury Edit Description | 82 |
| Table 4-44 Offender Number to be Related Edit Description | 84 |
| Table 4-45 Relationship of Victim to Offender Edit Description..... | 85 |
| Table 4-46 Offender Sequence Number Edit Description..... | 88 |
| Table 4-47 Age of Offender Edit Description | 89 |
| Table 4-48 Sex of Offender Edit Description | 91 |
| Table 4-49 Race of Offender Edit Description | 92 |
| Table 4-50 Ethnicity of Offender Edit Description | 92 |
| Table 4-51 Arrestee Sequence Number Edit Description..... | 93 |
| Table 4-52 Arrest Transaction Number Edit Description..... | 94 |
| Table 4-53 Arrest Date Edit Description | 95 |
| Table 4-54 Type of Arrest Edit Description | 96 |
| Table 4-55 Multiple Arrestee Indicator Edit Description | 97 |
| Table 4-56 UCR Arrest Offense Code Edit Description | 97 |
| Table 4-57 Arrestee Was Armed With Edit Description | 98 |
| Table 4-58 Age of Arrestee Edit Description | 99 |
| Table 4-59 Sex of Arrestee Edit Description..... | 100 |
| Table 4-60 Race of Arrestee Edit Description | 101 |
| Table 4-63 Disposition of Arrestee Under 18 Edit Description | 102 |
| Table 4-64 Zero Report Month Edit Description..... | 104 |
| Table 6-2 Structure Check Errors | 106 |
| Table 6-3 Administrative Errors | 116 |
| Table 6-4 Offense Errors | 119 |
| Table 6-5 Property Errors | 124 |
| Table 6-6 Victim Errors | 131 |
| Table 6-7 Mutually Exclusive Offenses for Error Code 478 Chart | 140 |
| Table 6-8 Offender Errors..... | 141 |
| Table 6-9 Arrestee Errors..... | 143 |
| Table 6-10 Group B Arrest Report Errors | 145 |
| Table 6-11 Zero Report Errors..... | 147 |

1 BACKGROUND

In accordance with the Federal Bureau of Investigation (FBI) UCR Program, the *National Incident-Based Reporting System (NIBRS) XML Developer's Guide* serves as a developmental aide. The UCR system supports the FBI's ability to collect, analyze, and report on national crime statistics.

The UCR system includes functionality to process NIBRS data submitted in Extensible Markup Language (XML) format. The XML schema uses the National Information Exchange Model (NIEM) structure. NIEM provides a standard set of elements for communicating between government organizations. This guide captures the requirements for the NIBRS XML format in alignment with technical aspects and documentation identified below:

- *NIBRS Addendum for Submitting Cargo Theft Data*, January 2010
- *NIBRS Addendum for Submitting Law Enforcement Officers Killed and Assaulted (LEOKA) Data*, October 2002
- *NIBRS Addendum for Submitting Additional Location and Property Data Values*, March 2010
- *UCR State Program Bulletins*, 1999–2013
- XML Information Exchange Package Documentation (4.2), 2018
- UCR Program Quarterly 2014-present

Some of the information captured in these documents, referenced above, and has not been included in this guide since it pertains to policy or user training, and not to the technical implementation of a NIBRS system. This policy and training-related information will be included in the *NIBRS User Manual*.

2 NIBRS INFORMATION EXCHANGE PACKAGE DOCUMENTATION (IEPD) INTRODUCTION

The NIBRS IEPD is a separate set of documents, spreadsheets, and XML schemas, which provide basic information about the NIBRS XML format. This guide is meant to be used in conjunction with the NIBRS IEPD and the NIBRS User Manual. The following describes the different features of the IEPD:

NIBRS Code Tables provides acceptable element inputs for NIBRS submissions along with corresponding codes

XML Mapping spreadsheet with tables provide mappings between NIBRS element names, numbers, path, and cardinality, and descriptions indicating meaning and use of each data element.

NIBRS Master Document provides a reference guide listing document artifacts and XML elements and associations to the NIBRS specification and this XML Developer's Guide. Sample XML submissions have data element values for each field as part of an XML submission.

UML Documentation captures Unified Modeling Language (UML), a general developmental modeling language, to provide a standard way to visualize a system's design. The NIBRS UML diagram provided with the IEPD consolidates the NIBRS XML submissions into multiple pages, to make it easier to understand. There are two pages with high-level models of the messages, and 2 pages with details for activities and people.

IEPD Samples encompass the all-fields sample, as well as Group A Incident and replace samples, Incident Delete sample, Group B Arrest and Delete samples, and Zero report sample. The all-fields sample does not represent a valid data submission, but rather show the placement of every possible element. Future XML samples will provide sample scenarios, how that scenario fits into the flat file format, and the XML sample for that scenario.

3 ID'S, IDREFS, ROLES, AND ASSOCIATIONS

The following section describes some NIEM concepts, which may not be familiar to many XML developers.

- **IDs** uniquely identify an object within the XML document. These cannot start with a number and do not have a particular naming convention. These IDs use IDREFS with the document for reference. An example of an ID: `j:Arrestee s:id="Arrestee1">`
- **IDREFS** reference an object that has an ID. For example: `<nc:RoleOfPerson s:ref="PersonSubject1"/>`
- **Associations** are used link together related objects. Associations may also contain additional properties specific to the Association itself, such as the type of relationship between people. This better reflects reality than enclosing objects inside of other objects. Associations utilize the ID and IDREF concepts. Below is an example of an association in NIBRS:

```
<j:OffenseVictimAssociation>  
  <j:Offense s:ref="Offense1"/>
```

```
<j:Victim s:ref="Victim1"/>
</j:OffenseVictimAssociation>
```

- **Roles** are special associations that link objects to temporary roles that the objects play. In NIBRS, they apply to People and Organizations.

4 TYPES OF NIBRS REPORTS

The following are the types of reports that are available through a NIBRS XML submission:

- Group A Incident Report
- Group B Arrest Report
- Zero Report

4.1 XML Group A Incident Reports

Incident reports submitted to the NIBRS via XML should contain one incident per submission. Depending on circumstance and rules contained within this document, a report may contain multiple instances of the same type. Within each XML structure within the report, specific data elements are mandatory. Descriptions of the XML structures are below.

4.1.1 Message Metadata

This area of the schema provides information about the message transmission itself. The data in this section provides the following sets of data:

Data Element – Message Timestamp

Data Element – Message ID

Data Element – IEPD Version

Data Element - Submitting Agency ORI

XPATH: /nibrs:Submission/cjis:MessageMetadata

4.1.2 Report Header

This area of the schema provides the type of report being provided and the action being performed by the report (Incident Report, Delete, Replace, and Add). Add is used for Group B submissions, and Incident Report is used for Group A. See below for the additional data elements provided here.

Note: ‘Replace’ completely replaces the submission similar to what a delete and add/insert would do.

The data elements used in the Report Header Section are:

Data Element 1- ORI

Data Element – Report Category

Data Element - Report Action

Data Element – Month and Year of Submission

XPATH: /nibrs:Submission/nibrs:Report/nibrs:ReportHeader

4.1.3 Incident

Only one Incident Section will be accepted per Group A Incident Report. The Data Edit (Error 075) requires that each incident report contain incident, Offense, Victim and Subject data.

The data elements derived from the Incident Section are:

Data Element 2-Incident Number

Data Element 2A-Cargo Theft Indicator

Data Element 3-Incident Date and Hour

Data Element 3-Report Date Indicator

Data Element 4-Cleared Exceptionally

Data Element 5-Exceptional Clearance Date

XPATH: /nibrs:Submission/nibrs:Report/nc:Incident

4.1.4 Offense

The Offense Section identifies and describes the types of offenses involved in the incident.

The Offense Section has an ID assigned to allow for the linkage of the offense to the victim and the location. For example: `<j:Offense s:id="Offense1">`

Check the association sections, beginning at 3.1.14, for how this data links to other sets of data.

The data elements used in the Offense Section are:

Data Element 6-UCR Offense Code

Data Element 7-Offense Attempted Indicator

Data Element 8-Offender Suspected of Using

Data Element 8A-Bias Motivation

Data Element 10-Number of Premises Entered

Data Element 11-Method of Entry

Data Element 12-Type Criminal Activity/Gang Information

Data Element 13-Type Weapon/Force Involved/Automatic Weapon Indicator

XPATH: /nibrs:Submission/nibrs:Report/j:Offense

4.1.5 Location

The Location section provides the Location Category Code and the Judicial District (Federal only).

The data elements derived from the Location Section are:

Data Element 9-Location Category

Data Element 1A- Judicial District (Federal only)

The Location Section has an ID assigned to allow for the linkage of location to the offense. For example: `<nc:Location s:id="Location1">`

Check the association sections for how this data links to other sets of data.

XPATH: /nibrs:Submission/nibrs:Report/nc:Location

4.1.6 Item

The Item Section provides information about the type, value, and quantity of property involved in the incident.

The data elements used in the Item Section are:

- Data Element 14-Type Property Loss/Etc.
- Data Element 15-Property Description
- Data Element 16-Value of Property
- Data Element 17-Date Recovered
- Data Element 18-Number of Stolen Motor Vehicles
- Data Element 19-Number of Recovered Motor Vehicles

XPATH: /nibrs:Submission/nibrs:Report/nc:Item

4.1.7 Substance

The Substance Section provides information about the type, quantity, and measurement of drugs involved in an incident. This is the same structure as the Item Section with the additions of Suspected Drug Type, Estimated Drug Quantity, and Type Drug Measurement. You should not use Item and Substance to explain the same piece of property. This section covers all details for a drug offense.

The data elements derived from the Substance Section, under the condition there is a drug offense, are:

- Data Element 14-Type Property Loss/Etc.
- Data Element 15-Property Description
- Data Element 16-Value of Property
- Data Element 17-Date Recovered
- Data Element 20-Suspected Drug Type
- Data Element 21-Estimated Drug Quantity
- Data Element 22-Type Drug Measurement

XPATH: /nibrs:Submission/nibrs:Report/nc:Substance

4.1.8 Person

The Person Section provides the details about an individual person within the XML submission. Person is in both Group A and Group B situations. The Person Section should not exist if the victim is not an individual, or if there were a Law Enforcement Officer victim, (the Enforcement Official Section denotes an officer victim).

Person has an ID assigned within the XML, which link certain data together by reference. The appropriate places to use “Role of Person” are:

- j:EnforcementOfficialType (used for victims who are law enforcement officials and provide data elements 25A, 25B, and 25C)
- j:VictimType (used for all victims)
- j:SubjectType (used for all offenders)
- j:ArresteeType (used for all arrestees)

For example, if a person in the incident needs to be represented as an Arrestee, the person attribute identification could be “<nc:Person s:id="PersonArrestee1">”. The Arrestee Section links the person attributes to the role of an arrestee as seen below:

```
<j:Arrestee s:id="Arrestee1">  
<nc:RoleOfPerson s:ref="PersonArrestee1"/>  
...  
</j:Arrestee>
```

The data elements derived from the Person Section, with the role of person defined are:

- Data Element 26-Age of Victim
- Data Element 27-Sex of Victim
- Data Element 28-Race of Victim
- Data Element 29-Ethnicity of Victim
- Data Element 30-Resident Status of Victim
- Data Element 37-Age of Offender
- Data Element 38-Sex of Offender
- Data Element 39-Race of Offender
- Data Element 39A-Ethnicity of Offender
- Data Element 47-Age of Arrestee
- Data Element 48-Sex of Arrestee
- Data Element 49-Race of Arrestee
- Data Element 50-Ethnicity of Arrestee
- Data Element 51-Resident Status of Arrestee

XPATH: /nibrs:Submission/nibrs:Report/nc:Person

4.1.9 Enforcement Official

The Enforcement Official Section provides information about a LEOKA victim situation within an incident.

The data elements derived from the Enforcement Official Section are:

- Data Element 25A-Type of Officer Activity/Circumstance
- Data Element 25B-Officer Assignment Type
- Data Element 25C-Officer-ORI Other Jurisdiction

For example, if a person in the incident needs to be represented as law enforcement victim, the person attribute identification could be “<nc:Person s:id="PersonVictim1">”. This references the EnforcementOfficialType Section, in conjunction with the VictimType Section. The Enforcement Official Section needs to reference the Person Section using a reference to the associated person ID used in the Person Section as seen in the following example:

```
<j:EnforcementOfficial>
  <nc:RoleOfPerson s:ref="PersonVictim1"/>
  ...
</j:EnforcementOfficial>
In conjunction with...
<j:Victim s:id="Victim1">
  <nc:RoleOfPerson s:ref="PersonVictim1"/>
  ...
</j:Victim>
```

XPATH: /nibrs:Submission/nibrs:Report/j:EnforcementOfficial

4.1.10 Victim

The Victim Section provides information about the victim(s) involved in the incident.

The Victim Section has an ID assigned to allow for the linkage of a victim to the offense and/or subject. For example: <j:Victim s:id="Victim1">

This section links the Person Section using a reference to the person ID for the subject. For example: <nc:RoleOfPerson s:ref="PersonVictim1"/>

```
</nc:Person>
  <nc:Person s:id="PersonVictim1">
  ...
</nc:Person>
```

The data elements derived from the Victim Section are:

- Data Element 23-Victim Sequence Number
- Data Element 25-Type of Victim
- Data Element 31-Aggravated Assault/Homicide Circumstances
- Data Element 32-Additional Justifiable Homicide Circumstances
- Data Element 33-Type Injury

XPATH: /nibrs:Submission/nibrs:Report/j:Victim

4.1.11 Subject

The Subject Section describes the offender sequence number.

The Subject Section has an ID assigned to allow for the linkages. For example: `<j:Victim s:id="Victim1">`

This Section links the Person Section using a reference to the person ID for the subject. For example: `<nc:RoleOfPerson s:ref="PersonSubject1"/>`

```
</nc:Person>
  <nc:Person s:id="PersonSubject1">
```

...

```
</nc:Person>
```

The data element derived from the Subject Section is:

Data Element 36-Offender Sequence Number

Note: To represent an unknown number of offenders scenario, "00" is the offender sequence number and the role of person is absent. See the below example:

```
<j:Subject s:id="Subject1">
  <j:SubjectSequenceNumberText>00</j:SubjectSequenceNumberText>
</j:Subject>
```

XPATH: /nibrs:Submission/nibrs:Report/j:Subject

4.1.12 Arrestee

The Arrestee Section reports arrest details about the Arrestee involved in Group A and Group B offenses. The Arrestee Section needs an ID assigned to allow for associating the arrestee to the arrest in a subsequent part of the schema. For example: `<j:Arrestee s:id="Arrestee1">`

In addition, a reference associates the person information to the arrestee Section. For example:

```
<nc:RoleOfPerson s:ref="PersonArrestee1"/>
```

The data elements derived from the Arrestee Section are:

- Data Element 40-Arrestee Sequence Number
- Data Element 44-Multiple Arrestee s Indicator
- Data Element 46-Arrestee Was Armed With
- Data Element 46-Automatic Weapon Indicator
- Data Element 52-Disposition of Arrestee Under 18

XPATH: /nibrs:Submission/nibrs:Report/j:Arrestee

4.1.13 Arrest

The Arrest Section reports multiple arrest details involving Group A and Group B offenses.

Arrest needs to an ID assigned to allow for associating the arrestee to the arrest in a subsequent part of the schema. For example: `<j:Arrest s:id="Arrest1">`

The data elements derived from the Arrest Section are:

- Data Element 41-Arrest Transaction Number
- Data Element 42-Arrest Date
- Data Element 43-Type of Arrest
- Data Element 45-UCR Arrest Offense Code

XPATH: /nibrs:Submission/nibrs:Report/j:Arrest

4.1.14 Arrest Subject Association

The Arrest Subject Association Section links the arrest information to the arrestee, via the person complex type. Both Group A and Group B submissions utilize this section. This association is mandatory for Group B submissions and conditional upon arrest for Group A incidents.

This section only should provide references to IDs that are present, and already defined, elsewhere in the XML submission.

For example, this section would look like:

```
<j:ArrestSubjectAssociation>
  <nc:Activity s:ref="Arrest1"/>
  <j:Subject s:ref="Arrestee1"/>
</j:ArrestSubjectAssociation>
```

XPATH: /nibrs:Submission/nibrs:Report/j:ArrestSubjectAssociation

4.1.15 Offense Location Association

The Offense Location Association Section links the Offense information to the location. This section only should provide references to other IDs that are in the XML submission. At least one Offense Location Association is mandatory for Group A incidents. This association is not to be included for Group B arrests.

For example, this section would look like:

```
<j:OffenseLocationAssociation>
  <j:Offense s:ref="Offense1"/>
  <nc:Location s:ref="Location1"/>
</j:OffenseLocationAssociation>
```

XPATH: /nibrs:Submission/nibrs:Report/j:OffenseLocationAssociation

4.1.16 Offense Victim Association

The Offense Victim Association Section links the offense information to the victim. This section only should provide references to other IDs that are in the XML submission. The data element used in the Offense Victim Association is:

Data Element 24- Victim Connected to UCR Offense Code

At least one Offense Victim Association is mandatory for Group A incidents. This association is not to be included for Group B arrests.

For example, this section would look like:

```
<j:OffenseVictimAssociation>
  <j:Offense s:ref="Offense1"/>
  <j:Victim s:ref="Victim1"/>
</j:OffenseVictimAssociation>
```

XPATH: /nibrs:Submission/nibrs:Report/j:OffenseVictimAssociation

4.1.17 Subject Victim Association

The Subject Victim Association Section links the Offender or Arrestee information to the Victim.

The data elements used in the Subject Victim Association are:

Data Element 34 - Offender Number(s) to be related

Data Element 35- Relationship(s) of Victim to Offender

This section should provide references to other IDs that are in the XML submission. It also includes a victim to subject relationship.

The Subject Victim Association is conditional for Group A submissions. This depends on the type of offense and if the victim is a person, business, etc. If the victim is society, this association should not be sent. In addition, this association is not to be included for Group B arrests.

For example, this section would look like:

```
<j:SubjectVictimAssociation s:id="SubjectVictimAssocSP1">
  <j:Subject s:ref="Subject1"/>
  <j:Victim s:ref="Victim1"/>

  <j:VictimToSubjectRelationshipCode>Acquaintance</j:VictimToSubjectRelationship
Code>
</j:SubjectVictimAssociation>
```

XPATH: /nibrs:Submission/nibrs:Report/j:SubjectVictimAssociation

4.2 Group B Incident Reports

The group B incident reports have a similar structure to group A incident reports but consist of fewer areas of the XML schema. Group B incident reports use the following sections:

- Message Metadata
- Report Header
- Person
- Arrestee
- Arrest
- Arrest Subject Association

Look above in the Group A incident report area for the structure of these sections.

4.3 Zero Report

The Zero Report submission denotes no criminal activity, during a reporting month, in an LEA's jurisdiction.

Note: A UCR Program should not automatically generate the Zero Report for a local LEA that does not submit crime data for a particular month. A UCR Program should **ONLY** submit the Zero Report for an agency that communicates the fact that no criminal activity (offense, arrest, or recovered property) occurred in their jurisdiction for the reporting period.

The absence of crime data does not mean that no crimes occurred. The NIBRS must differentiate between (1) a zero report when no crime occurred and (2) no crime information is being submitted. The presence or absence of this record in conjunction with other available data will provide the FBI with useful statistical information.

Refer to Section [Zero Report Notes](#), Zero Reporting, for additional information pertaining to the handling of zero reporting information.

Zero reports consist of the following sections:

- Message Metadata
- Report Header

Look above in the Group A incident report Section for the structure of these sections.

5 DATA ELEMENT DEFINITIONS

The data elements and data values identified in this section represent those required for participating in the UCR Program via the NIBRS. LEAs should use these data elements and data values to report incidents and arrests involving Group A offenses, reporting arrests involving Group B offenses, and Zero Reports.

The FBI encourages participating agencies to include additional data elements and values in their own Incident-Based Reporting (IBR) systems to satisfy their own informational needs. However, agencies should report to the FBI only those data elements and data values that are listed in this section or required within the XML schema.

5.1 Data Elements

LEAs must use a series of established data elements, i.e., data fields, within each area of the Group A Incident Report and in the Group B Arrest Report to describe the details of each component of a crime. Examples of these details include Data Element 2 (Incident Number), Data Element 6 (UCR Offense Code), and Data Element 25 (Type of Victim).

5.2 Data Values

For each data element, reporting agencies should choose the most appropriate data value(s), i.e., specific characteristics or types of the fields in the submission that have an assigned enumerated list. Although some data values require a specific format, most are codes from an enumerated list, each followed by an equal sign (=) and a description of the data value.

For example, for Data Element 27 (Sex of Victim), agencies may enter one of the codes M = Male, F = Female, or U = Unknown to describe the gender of the victim; but for Data Element 48 (Sex of Arrestee), agencies can enter only M = Male or F = Female to describe the gender of the arrestee.

5.3 Data Element Descriptions

The data elements identified in the subsequent sections are grouped by the type of data they represent (administrative data, offense data, arrestee data, etc.). Some data elements overlap and are present throughout multiple sections.

The format and definition of the attributes of the data elements are:

Group: Also known as report type, this identifies whether a data element is used in the Group A Incident Report, Group B, or Zero Report (or any combination of the three).

Format: This identifies the number of characters allowed for the data element and whether the characters must be Numeric, Alphabetic, Alphanumeric, Enumerated List, or any other data type. If there is a minimum and maximum amount of characters allowed, it uses the following structure min-max (for example, 1-32 is a min of 1 and max of 32). If a single number is provided, it must be that length. If there are any specific XML formatting it will be noted here.

Occurrence: This identifies how many times the data element occurs in a section or incident.

XPATH: The XML path within the schema where the data element resides.

Usage: Some data elements are required to have a complete/valid data submission, i.e., they are *mandatory*. Others are *conditional* based on the data values submitted for other data elements. Data elements that can be at the discretion of the submitting agency are *optional*. In some cases, the business rules may be more restrictive than the XML schema restrictions. In other words, a file that validates against the XML schema may not necessarily be a valid NIBRS submission.

Example: These provide a sample portion of XML to provide insight into how the data is structured.

Edits: This identifies specific conditions that must be met for the data element to be completed. The table includes a description of the edit as well as the associated error number. A numerical listing of Error Numbers with the associated Error Message and Error Description are located in Section 6: Errors.

Data Values: This identifies the specific data values that are acceptable in completing the data element.

5.3.1 Message Metadata Data Elements

Message Metadata Data Elements provide the details of the XML submission itself.

5.3.1.1 Message Timestamp

Message Date Time provides the date and time for the XML submission.

Group: A, B, Zero

Format: XML DateTime

Occurrence: Once per Report

XPATH: /nibrs:Submission/cjis:MessageMetadata/cjis:MessageDateTime

Usage: Mandatory

Example: <cjis:MessageDateTime>2017-12-23T03:00:00</cjis:MessageDateTime>

Edits: N/A

5.3.1.2 Message ID

The message ID is a number that uniquely identifies a message from a specific application or service provider

Group: A, B, Zero

Format: 1-40 Alphanumeric

Occurrence: Once per Report

XPATH:

/nibrs:Submission/cjis:MessageMetadata/cjis:MessageIdentification/nc:IdentificationID

Usage: Mandatory

Example: <cjis:MessageIdentification>
<nc:IdentificationID>123456</nc:IdentificationID>
</cjis:MessageIdentification>

Edits: N/A

5.3.1.3 Message Implementation Version (NIBRS IEPD Version)

The Message Implementation Version represents the version of the CJIS IEPD implemented for the message. It is important to use the specific version for the IEPD you are using for development. Look at the sample files to ensure you have the correct formatting for that particular IEPD.

Group: A, B, Zero

Format: 3-5 Alphanumeric and decimal point

Occurrence: Once per Incident

XPATH: /nibrs:Submission/cjis:MessageMetadata/cjis:MessageImplementationVersion

Usage: Mandatory

Example: <cjis:MessageImplementationVersion>4.2</cjis:MessageImplementationVersion>

Edits: N/A

5.3.1.4 Submitting Agency ORI

The Submitting Agency ORI is a unique nine-character NCIC identification (ORI) assigned to a justice-related organization by the FBI CJIS Division.

Group: A, B, Zero

Format: 9 Alphanumeric

Occurrence: Once per Report

XPATH:

/nibrs:Submission/cjis:MessageMetadata/cjis:MessageSubmittingOrganization/j:OrganizationAugmentation/j:OrganizationORIIdentification/nc:IdentificationID

Usage: Mandatory

Example: <j:OrganizationORIIdentification>
<nc:IdentificationID>FB1234567</nc:IdentificationID>
</j:OrganizationORIIdentification>

Edits: N/A

5.3.2 Report Header Data Elements

Report header data elements describe the type of data in a submission.

5.3.2.1 Report Category

The NIBRS Report Category Code differentiates between Group A, Group B, and Zero report submissions.

Group: A, B, Zero

Format: Enumerated List

Occurrence: Once per Report

XPATH:

/nibrs:Submission/nibrs:Report/nibrs:ReportHeader/nibrs:NIBRSReportCategoryCode

Usage: Mandatory

Example: <nibrs:NIBRSReportCategoryCode>GROUP A INCIDENT REPORT
</nibrs:NIBRSReportCategoryCode>

Edits: N/A

Data Values:

GROUP A INCIDENT REPORT
GROUP B ARREST REPORT
ZERO REPORT

5.3.2.2 Report Action

The Report Action Category Code differentiates between Incident Report, Add, Replace, and Delete. This applies to the entire submission and indicates if this is a new submission (I and A), a replace to an existing submission (R), or a deletion of a submission (D). “I” is used for Group A incident reports. “A” is used for Group B and Zero Report. “R” is used for Group A and Group B reports. “D” is used for all types of reports. Replace completely replaces the submission similar to what a delete and add/insert would do.

Group: A, B, Zero

Format: Enumerated List

Occurrence: Once per Report

XPATH:

/nibrs:Submission/nibrs:Report/nibrs:ReportHeader/nibrs:ReportActionCategoryCode

Usage: Mandatory

Example: `<nibrs:ReportActionCategoryCode>I</nibrs:ReportActionCategoryCode>`

Edits: N/A

Data Values:

I = Incident Report

A = Add

R = Replace

D = Delete

5.3.2.3 Month and Year of Submission

Report Date is the month and year of the submission. This should **not** be confused with the activity date that relates to the date/time the incident occurred or the reported date (date/time law enforcement was made aware of the incident).

Group: A, B, Zero

Format: XML YearMonth

Occurrence: Once per Report

XPATH:

/nibrs:Submission/nibrs:Report/nibrs:ReportHeader/nibrs:ReportDate/nc:YearMonthDate

Usage: Mandatory

Example: `<nc:YearMonthDate>2017-12</nc:YearMonthDate>`

Edits: N/A

5.3.2.4 Data Element 1-ORI

Originating Agency Identifier (ORI) is a unique nine-character National Crime Information Center (NCIC) ORI that represents each agency. The NCIC assigns all ORI numbers to any agency that is going to be participating in Uniform Crime Reporting. This ORI might not be the same as the

ORI assigned to the same agency for NCIC reporting. Please work with the Crime Statistics Management Unit (CSMU) Statistical Assistant to address ORI discrepancies.

Group: A, B, Zero

Format: 9-Character Alphanumeric

Occurrence: Once per Report

XPATH:

/nibrs:Submission/nibrs:Report/nibrs:ReportHeader/nibrs:ReportingAgency/j:OrganizationAugmentation/j:OrganizationORIIdentification/nc:IdentificationID

Usage: Mandatory

Example: `<j:OrganizationORIIdentification>
<nc:IdentificationID>FB1234567</nc:IdentificationID>
</j:OrganizationORIIdentification>`

Edits:

Table 4-1 ORI Edit Description

| ORI Data Element Edits | | |
|------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 1 | (ORI) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 001, 101, 701 |
| Data Element 1 | (ORI) Must be a valid nine-character NCIC ORI. | 952 |
| Data Element 1 | (ORI) First two positions must be the code of the state (e.g SC, MD) in which the incident occurred. For nonfederal participants, every record must have the same code. | 059 |
| Data Element 1 | ORI is no longer able to submit data because they have been marked for historical reference only | 930 |
| Data Element 1 | The ORI already exists in the reference table for a different agency. Validate that the ORI is accurate. | 931 |
| Data Element 1 | The ORI submitted was not found in the reference data table. Verification is needed to ensure that the submitting agency is providing an accurate ORI for the data submission. | 932 |
| Data Element 1 | The ORI submitted is currently in a covered by status. Verification is needed to ensure that the information being provided is accurate and or to ensure that the submitting agency is now providing its own information and is no longer in covered by status. | 933 |
| Data Element 1 | The ORI submitted is in delete status. Verification is needed to ensure this is accurate. | 934 |

Data Values: Valid ORI values are assigned by the NCIC and contain the characters A–Z (capital letters only) and 0–9.

5.3.2.5 Data Element 2-Incident Number

Incident Number is the number assigned by the reporting agency to each Group A Incident Report to uniquely identify the incident (e.g., the LEA's Case Number). Incident Number can be up to 12 characters long.

As stated below in the table, see associated error 056, no Incident Number should ever repeat even if the year in which the incident occurred is different. A simple fix is to append the year to the end of the Incident Number so that you will always have unique incident numbers every year. The NIBRS allots for a 12 character Incident Number. This allows an agency to have, or store, more than 999 billion unique incidents.

Group: A

Format: 1-12 Character Alphanumeric and "--"

Occurrence: Once per Report

XPATH:

/nibrs:Submission/nibrs:Report/nc:Incident/nc:ActivityIdentification/nc:IdentificationID

Usage: Mandatory

Example: <nc:ActivityIdentification>
<nc:IdentificationID>54236732</nc:IdentificationID>
</nc:ActivityIdentification>

Edits:

Table 4-2 Incident Number Edit Description

| Incident Number Data Element Edits | | |
|------------------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 2 | (Incident Number) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 101 |
| Data Element 2 | A Group A Incident Report and a Group B Arrest Report cannot have the same data values entered in Data Element 41 (Arrest Transaction Number), within the same ORI. | 088 |
| Data Element 2 | (Incident Number) For each submitting agency, the value must be a unique number. This means that no two incidents can have the same Incident Number. | 056 |
| Data Element 2 | (Incident Number) Must contain a valid character combination of the following: <ul style="list-style-type: none">• A–Z (capital letters only)• 0–9• Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid. | 117 |

Data Element 2 (Incident Number) is not used in the Group B Arrest Report. Data Element 41 (Arrest Transaction Number) represents the Incident Number in a Group B Arrest Report. See Section 4.3.2.51 Arrest Transaction Number, for more information.

5.3.2.6 Data Element 2A-Cargo Theft

This data element indicates whether the incident involved a Cargo Theft. Please review the section within the NIBRS User Manual on cargo theft as it applies to certain offenses only, and should only be sent with those offenses whether it is, or is not, cargo theft.

Group: A

Format: Boolean

Occurrence: Once per Report

XPATH:

/nibrs:Submission/nibrs:Report/nc:Incident/cjis:IncidentAugmentation/j:OffenseCargoTheftIndicator

Usage: Conditional

Example: <j:OffenseCargoTheftIndicator>true</j:OffenseCargoTheftIndicator>

Edits:

This data element is mandatory when the incident includes a UCR Offense Code such as:

- 120 = Robbery
- 210 = Extortion/Blackmail
- 220 = Burglary/Breaking & Entering
- 23D = Theft From Building
- 23F = Theft From Motor Vehicle
- 23H = All Other Larceny
- 240 = Motor Vehicle Theft
- 26A = False Pretenses/Swindle/Confidence Game
- 26B = Credit Card/Automated Teller Machine Fraud
- 26C = Impersonation
- 26E = Wire Fraud
- 26F = Identity Theft
- 26G = Hacking/Computer Invasion
- 510 = Bribery
- 270 = Embezzlement

Table 4-3 Cargo Theft Edit Description

| Incident Number Data Element Edits | | |
|------------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 2A | <p>(Cargo Theft) must be absent, unless Data Element 6 (UCR Offense Code) includes at least one of the following:</p> <p>120 = Robbery 210 = Extortion/Blackmail 220 = Burglary/Breaking & Entering 23D = Theft From Building 23F = Theft From Motor Vehicle 23H = All Other Larceny 240 = Motor Vehicle Theft 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 270 = Embezzlement 510 = Bribery</p> | 119 |
| Data Element 2A | <p>(Cargo Theft) must be populated when Data Element 6 (UCR Offense Code) includes at least one of the following:</p> <p>120 = Robbery 210 = Extortion/Blackmail 220 = Burglary/Breaking & Entering 23D = Theft From Building 23F = Theft From Motor Vehicle 23H = All Other Larceny 240 = Motor Vehicle Theft 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26E = Wire Fraud 270 = Embezzlement 510 = Bribery</p> | 122 |

Data Values: true
false

5.3.2.7 Data Element 3-Incident Date and Time

Incident Date is used to enter the year, month, and day (YYYY-MM-DD) when the incident occurred or the beginning of the time-period in which it occurred, as appropriate. If the incident hour is not known, the above format should be used. If the hour of the incident is known the format would be (YYYY-MM-DDTHH:SS:MS)

Note: When an incident occurs exactly at midnight, Data Element 3 (Incident Date) would be entered as if the time is 1-minute past midnight. For example, when a crime occurred exactly at

midnight on Thursday, use Friday's date in this element. If the incident date is unknown, the date the incident was reported would be entered in this location, however, see the Report Date Indicator element for clarification.

Group: A

Format: XML Date or XML Date Time

Occurrence: Once per Report

XPATH: /nibrs:Submission/nibrs:Report/nc:Incident/nc:ActivityDate/nc:Date or
/nibrs:Submission/nibrs:Report/nc:Incident/nc:ActivityDate/nc:DateTime

Usage: Mandatory

Example: <nc:Date>2016-02-19</nc:Date> or
<nc:DateTime>2016-02-19T10:00:00</nc:DateTime>

Edits:

Table 4-4 Incident Date Edit Description

| Incident Date Data Element Edits | | |
|----------------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 3 | The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 101 |
| Data Element 3 | The incident date cannot exceed the current date. | 105 |
| Data Element 3 | (Incident Date) The UCR Program has determined that an ORI will no longer be submitting data to the FBI as of an inactive date. No data from this ORI will be accepted after this date. | 118 |
| Data Element 3 | (Incident Hour) For Offenses of 09A, 13A, 13B and 13C ONLY - When Data Element 25 (Type of Victim) is L = (Law Enforcement Officer) then Data Element 3 (Incident Date/Hour) must be populated with a valid hour (00-23). Incident Hour Unknown (Blank) is not a valid entry. | 106 |
| Data Element 3 | (Incident Date) The date cannot be later than the year and month the electronic submission represents. For example, the May 1999 electronic submission cannot contain incidents happening after this date. | 170 |
| Data Element 3 | (Incident Date) cannot be earlier than 01/01/1991. This edit will preclude dates that are obviously incorrect since the FBI began accepting NIBRS data on this date. | 172 |
| Data Element 3 | A Group "A" Incident Report was submitted with Data Element 3 (Incident Date/Hour) containing a date that occurred before the agency converted over to NIBRS. Because of this, the record was rejected. | 173 |
| Data Element 3 | (Incident Date) is missing for a Group A Incident Report with a Report Action Category Code of D = Delete; must be populated with a valid data value. | 197 |
| Data Element 3 | (Incident Date) is missing for a Group A Incident Report with a Delete. | 198 |

| Incident Date Data Element Edits | | |
|----------------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 3 | (Incident Date) is missing for a Group A Incident Report with an Action Type of D = Delete; must be populated with a valid data value and cannot be blank. Incident Number matches multiple Group A Incident Reports. | 199 |

5.3.2.8 Data Element 3-Report Date Indicator

Report Date Indicator is used to designate that the date entered in Data Element 3 (Incident Date) is the Report Date (Date the incident was made aware to law enforcement) rather than the Incident Date.

Note: When the date of the incident is unknown, then enter the date the incident was reported and enter “true” in Incident Report Date Indicator.

Group: A

Format: Boolean

Occurrence: Once per Report

XPATH:

/nibrs:Submission/nibrs:Report/nc:Incident/cjis:IncidentAugmentation/cjis:IncidentReportDateIndicator

Usage: Conditional

Example: `<cjis:IncidentReportDateIndicator>>false</cjis:IncidentReportDateIndicator>`

Edits: N/A

Data Values: true
false

5.3.2.9 Data Element 4-Cleared Exceptionally

Cleared Exceptionally is used to clear an incident by non-arrest circumstances outside the control of law enforcement. In a multiple-offense incident, the exceptional clearance of one offense clears the entire incident. An incident cannot be cleared exceptionally if it was previously or concurrently cleared by an arrest, i.e., if an Arrestee is submitted under the same Incident Number. For more information on proper use of exceptional clearances, please see the NIBRS User Manual.

Group: A

Format: Enumerated List

Occurrence: Once per Report

XPATH:

/nibrs:Submission/nibrs:Report/nc:Incident/j:IncidentAugmentation/j:IncidentExceptionalClearanceCode

Usage: Mandatory

Example: `<j:IncidentExceptionalClearanceCode>A</j:IncidentExceptionalClearanceCode>`

Edits:

Table 4-5 Cleared Exceptionally Edit Description

| Cleared Exceptionally Data Element Edits | | |
|--|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 4 | (Arrestee) with Action Type I = Incident Report cannot be submitted with Data Element 42 (Arrest Date) containing an arrest date on or earlier than the date entered in Data Element 5 (Exceptional Clearance Date) when Data Element 4 (Cleared Exceptionally) contains a data value other than N = Not Applicable (indicating the incident is cleared exceptionally). | 071 |
| Data Element 4 | (Cleared Exceptionally) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 101 |
| Data Element 4 | (Cleared Exceptionally) Cannot be N = Not Applicable if Data Element 5 (Exceptional Clearance Date) is entered. | 153 |

Data Values: A = Death of Offender

B = Prosecution Declined (by the prosecutor for a reason other than lack of probable cause)

C = In Custody of Other Jurisdiction (includes extradition denied)

D = Victim Refused to Cooperate (in the prosecution)

E = Juvenile/No Custody (the handling of a juvenile without taking him/her into custody, but rather by oral or written notice given to the parents or legal guardian in a case involving a minor offense, such as petty larceny).

N = Not Applicable (not cleared exceptionally).

5.3.2.10 Data Element 5-Exceptional Clearance Date

Exceptional Clearance Date is used to enter the date the incident is cleared by exceptional means (i.e., a code other than N = Not Applicable is entered in Data Element 4 (Cleared Exceptionally).

Group: A

Format: XML Date

Occurrence: Once per Report

XPATH:

/nibrs:Submission/nibrs:Report/nc:Incident/j:IncidentAugmentation/j:IncidentExceptionalClearanceDate

Usage: Conditional

This data element is Mandatory when Data Element 4 (Cleared Exceptionally) contains data values A–E (the incident is cleared by exceptional means).

Example: `<j:IncidentExceptionalClearanceDate>
<nc:Date>2016-02-25</nc:Date>
</j:IncidentExceptionalClearanceDate>`

Edits:

Table 4-6 Exceptional Clearance Date Edit Description

| Incident Hour Data Element Edits | | |
|----------------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 5 | The exceptional clearance date cannot exceed the submission date. | 105 |
| Data Element 5 | (Exceptional Clearance Date) is earlier than Data Element 3 (Incident Date/Hour). | 155 |
| Data Element 5 | (Exceptional Clearance Date) must be present if the case was cleared exceptionally. Data Element 4 (Cleared Exceptionally) has an entry of A through E; therefore, the date must also be entered. | 156 |
| Data Element 5 | (Exceptional Clearance Date) cannot contain a date earlier than the date the LEA began submitting data via the NIBRS. | 173 |

5.3.2.11 Data Element 6-UCR Offense Code

UCR Offense Code is used to enter the data values of the Group A offenses that occurred in the incident.

Note: The Offense describes the various types of offenses involved in the incident and is submitted for up to ten of the most serious Group A offenses in the incident (as determined by the reporting agency). Only one instance of offense for each reported UCR Offense Code (Data Element 6) is present in the submission, even though there may have been more than one victim of the crime. At least one offense must be submitted for each Group A Incident Report.

Note: Each offense must be reported if it is a separate, distinct crime, rather than just a part of another offense. For example, every robbery includes some type of assault; but because the assault is an element that makes up the crime of Robbery, only Robbery is present in the submission. On the other hand, if during a robbery the offender forces the victim to engage in sexual relations, both Robbery and a Sex Offense should be reported, because sexual intercourse without the consent of the victim is not an element of Robbery. See table 5-7 for the Mutually Exclusive Offenses.

Group: A

Format: Enumerated List

Occurrence: One to Ten times per Report

XPATH: /nibrs:Submission/nibrs:Report/j:Offense/nibrs:OffenseUCRCode

Usage: Mandatory

Example: <nibrs:OffenseUCRCode>240</nibrs:OffenseUCRCode>

Edits:

Table 4-7 UCR Offense Code Edit Description

| UCR Offense Code Data Element Edits | | |
|-------------------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Date Element 6 | An Item Section must be submitted when Data Element 6 (UCR Offense Code) contains an offense of Kidnapping/Abduction, Crimes Against Property, Drug/Narcotic Offenses, or Gambling Offenses. | 074 |
| Data Element 6 | (UCR Offense Code) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 201 |
| Data Element 6 | (Property) with Report Action Category Code I = Incident Report cannot be submitted unless Data Element 6 (UCR Offense Code) contains an offense of Kidnapping/Abduction, Crimes Against Property, Drug/Narcotic Offenses, or Gambling Offenses. | 076 |
| Data Element 6 | When a Group "A" Incident Report is submitted, the individual sections comprising the Incident cannot contain duplicates. In this case, two Offense Sections were submitted having the same offense in Data Element 6 (UCR Offense Code). | 262 |
| Data Element 6 | (UCR Offense Code Data Element 6 (UCR Offense Code) must be a Group "A" UCR Offense Code, not a Group "B" Offense Code. | 264 |
| Data Element 6 | When a Justifiable Homicide is reported, no other offense may be reported in the Group "A" Incident Report. These should be submitted on another Group "A" Incident Report. | 266 |
| Data Element 6 | Data Element 6 (UCR Offense Code) is a (23A-23H) = Larceny/Theft Offenses and a Property Sections exists with Data Element 14 (Type Property Loss/Etc.) of 7 = Stolen/Etc. and Data Element 15 (Property Description) of 03 = Automobiles, 05 = Buses, 24 = Other Motor Vehicles, 28 = Recreational Vehicles, or 37 = Trucks; then the Incident must contain another Offense Section with Data Element 6 (UCR Offense Code) containing a crime against property other than a larceny/theft offense (refer to Appendix Mandatories for each crime against property offense). | 268 |
| Data Element 6 | Group "A" Incident Reports cannot have arrests when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide. By definition a justifiable homicide never involves an arrest of the offender (the person who committed the justifiable homicide). | 669 |

Data Values: Refer to Appendix A–Group A Offenses

5.3.2.12 Data Element 7-Offense Attempted/Completed

Offense Attempted/Completed indicates whether each offense in the incident was attempted or completed. When an offense occurs more than once within an incident and one of the offenses are completed, then the attempted indicator must be false. If a crime is only attempted, the indicator would be set to true.

Note: In NIBRS, an attempted murder offense translates to a completed Aggravated Assault offense. All Assault Offenses should be classified as false.

Group: A

Format: Boolean

Occurrence: Once per Offense

XPATH: /nibrs:Submission/nibrs:Report/j:Offense/j:OffenseAttemptedIndicator

Usage: Mandatory

Example: <j:OffenseAttemptedIndicator>true</j:OffenseAttemptedIndicator>

Edits:

Table 4-8 Offense Attempted/Completed Edit Description

| Offense Attempted/Completed Data Element Edits | | |
|--|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 7 | (Offense Attempted/Completed) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 201 |
| Data Element 7 | (Offense Attempted/Completed) Must be set to false if Data Element 6 (UCR Offense Code) is an Assault or Homicide. | 256 |

Data Values: true
false

5.3.2.13 Data Element 8-Offender Suspected of Using

Offender Suspected of Using indicates whether, or not, any of the offenders in the incident were suspected of consuming alcohol or using drugs/narcotics during or shortly before the incident, or of using computer equipment to perpetrate the crime.

Group: A

Format: Enumerated List

Occurrence: One to Three times per Offense

XPATH: /nibrs:Submission/nibrs:Report/j:Offense/j:OffenseFactor/j:OffenseFactorCode

Usage: Mandatory

Example: <j:OffenseFactor>
 <j:OffenseFactorCode>N</j:OffenseFactorCode>
 </j:OffenseFactor>

Edits:

Table 4-9 Offender Suspected of Using Edit Description

| Offender(s) Suspected of Using Data Element Edits | | |
|---|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 8 | (Offender Suspected of Using) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 201 |

| Offender(s) Suspected of Using Data Element Edits | | |
|---|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 8 | (Offender Suspected of Using) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. | 206 |
| Data Element 8 | (Offender Suspected of Using) The data element in error can have multiple data values and was entered with multiple values. However, mutually exclusive values cannot be entered with any other data value. Refer to individual data elements for mutually exclusive data values. | 207 |

Data Values: A = Alcohol

C = Computer Equipment (Handheld Devices)

D = Drugs/Narcotics

N = Not Applicable (Mutually Exclusive)

Note: To send multiple codes in the submission, it would look like the following:

```
<j:OffenseFactor>
  <j:OffenseFactorCode>A</j:OffenseFactorCode>
</j:OffenseFactor>
<j:OffenseFactor>
  <j:OffenseFactorCode>C</j:OffenseFactorCode>
</j:OffenseFactor>
<j:OffenseFactor>
  <j:OffenseFactorCode>D</j:OffenseFactorCode>
</j:OffenseFactor>
```

5.3.2.14 Data Element 8A-Bias Motivation

Bias Motivation is used to indicate whether the offense was motivated by the offender's bias and, if so, what kind.

Group: A

Format: Enumerated List

Occurrence: One to Five times per Offense

XPATH: /nibrs:Submission/nibrs:Report/j:Offense/j:OffenseFactorBiasMotivationCode

Usage: Mandatory

Example: <j:OffenseFactorBiasMotivationCode>NONE</j:OffenseFactorBiasMotivationCode>

Edits:

Table 4-10 Bias Motivation Edit Description

| Bias Motivation Data Element Edits | | |
|------------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 8A | (Bias Motivation), The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 201 |

| Bias Motivation Data Element Edits | | |
|------------------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 8A | (Bias Motivation) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. | 206 |
| Data Element 8A | (Bias Motivation) The data element in error can have multiple data values and was entered with multiple values. However, mutually exclusive values cannot be entered with any other data value. Refer to individual data elements for mutually exclusive data values. | 207 |
| Data Element 8A | (Bias Motivation) Must be None when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide. | 270 |

Data Values: Race/Ethnicity/Ancestry

| | |
|---|---|
| ANTIWHITE | = Anti-White |
| ANTIBLACK_AFRICAN AMERICAN | = Anti-Black or African American |
| ANTIAMERICAN INDIAN_ ALASKAN NATIVE | = Anti-American Indian or Alaskan Native |
| ANTIASIAN | = Anti-Asian |
| ANTIMULTIRACIAL GROUP | = Anti-Multiple Races, Group |
| ANTINATIVEHAWAIIAN_OTHERPACIFICISLANDER | = Anti-Native Hawaiian or Other Pacific Islander |
| ANTIJEWISH | = Anti-Jewish |
| ANTICATHOLIC | = Anti-Catholic |
| ANTIPROTESTANT | = Anti-Protestant |
| ANTIISLAMIC | = Anti-Islamic (Muslim) |
| ANTIOOTHER RELIGION | = Anti-Other Religion |
| ANTIMULTIRELIGIOUS GROUP | = Anti-Multiple Religions, Group |
| ANTIATHEIST_AGNOSTIC | = Anti-Atheism/ Agnosticism |
| ANTIMORMON | = Anti-Mormon |
| ANTIJEHOVAHWITNESS | = Anti-Jehovah's Witness |
| ANTIARAB | = Anti-Arab |
| ANTIHISPANIC_LATINO | = Anti-Hispanic or Latino |
| ANTIOOTHER ETHNICITY_NATIONAL ORIGIN | = Anti-Not Hispanic or Latino |
| ANTIMALE HOMOSEXUAL | = Anti-Gay |
| ANTIFEMALE HOMOSEXUAL | = Anti-Lesbian |
| ANTIHOMOSEXUAL | = Anti-Lesbian, Gay, Bisexual, or Transgender (Mixed Group) |
| ANTIHETEROSEXUAL | = Anti-Heterosexual |
| ANTIBISEXUAL | = Anti-Bisexual |
| ANTIPHYSICAL DISABILITY | = Anti-Physical Disability |
| ANTIMENTAL DISABILITY | = Anti-Mental Disability |
| ANTIMALE | = Anti-Male |
| ANTIFEMALE | = Anti-Female |
| ANTITRANSGENDER | = Anti-Transgender |
| ANTIGENDER_NONCONFORMING | = Anti-Gender Non-Conforming |

| | |
|----------------------|---|
| ANTIEASTERNORTHODOX | = Anti-Eastern Orthodox (Russian, Greek, Other) |
| ANTIOOTHER CHRISTIAN | = Anti-Other Christian |
| ANTIBUDDHIST | = Anti-Buddhist |
| ANTIHINDU | = Anti-Hindu |
| ANTISIKH | = Anti-Sikh |
| NONE | = None (no bias) |
| UNKNOWN | = Unknown (offender's motivation not known) |

Note: To send multiple codes in the submission, it would look like the following:

```
<j:Offense s:id="Offense1">
...
<j:OffenseFactorBiasMotivationCode>ANTIWHITE</j:OffenseFactorBiasMotivationCode>
<j:OffenseFactorBiasMotivationCode>ANTIMORMON</j:OffenseFactorBiasMotivationCode>
...
</j:Offense>
```

5.3.2.15 Data Element 9-Location Type

Location Type describes the type of location/premises where each offense took place. Only one location type is present for each offense in a submission.

Group: A

Format: Enumerated List

Occurrence: Once per Offense

XPATH: /nibrs:Submission/nibrs:Report/nc:Location/nibrs:LocationCategoryCode

Usage: Mandatory

Example: <nibrs:LocationCategoryCode>58</nibrs:LocationCategoryCode>

Edits:

Table 4-11 Location Type Edit Description

| Location Type Data Element Edits | | |
|----------------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 9 | (Location Type) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 201 |

| Location Type Data Element Edits | | |
|----------------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 9 | Data Element 9 (Location Type) of 58 = Cyberspace, can only be entered when Data Element 6 Offense Code is one of the violations listed below: 210 = Extortion/Blackmail 250 = Counterfeiting/Forgery 270 = Embezzlement 280 = Stolen Property Offenses 290 = Destruction/Damage/Vandalism of Property 370 = Pornography/Obscene Material 510 = Bribery 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment Violations 13C = Intimidation 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 520 = Weapon Law Violations 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude 40A = Prostitution 40B = Assisting or Promoting Prostitution 40C = Purchasing Prostitution | 205 |

Data Values:

- 01 = Air/Bus/Train Terminal
- 02 = Bank/Savings and Loan
- 03 = Bar/Nightclub
- 04 = Church/Synagogue/Temple/Mosque
- 05 = Commercial/Office Building
- 06 = Construction Site
- 07 = Convenience Store
- 08 = Department/Discount Store
- 09 = Drug Store/Doctor's Office/Hospital
- 10 = Field/Woods
- 11 = Government/Public Building

- 12 = Grocery/Supermarket
- 13 = Highway/Road/Alley/Street/Sidewalk
- 14 = Hotel/Motel/Etc.
- 15 = Jail/Prison/Penitentiary/Corrections Facility
- 16 = Lake/Waterway/Beach
- 17 = Liquor Store
- 18 = Parking/Drop Lot/Garage
- 19 = Rental Storage Facility
- 20 = Residence/Home
- 21 = Restaurant
- 22 = School/College
- 23 = Service/Gas Station
- 24 = Specialty Store
- 25 = Other/Unknown
- 37 = Abandoned/ Condemned Structure
- 38 = Amusement Park
- 39 = Arena/ Stadium/ Fairgrounds/Coliseum
- 40 = ATM Separate from Bank
- 41 = Auto Dealership New/Used
- 42 = Camp/ Campground
- 44 = Daycare Facility
- 45 = Dock/ Wharf/ Freight/Modal Terminal
- 46 = Farm Facility
- 47 = Gambling Facility/ Casino/ Race Track
- 48 = Industrial Site
- 49 = Military Installation
- 50 = Park/ Playground
- 51 = Rest Area
- 52 = School - College/ University
- 53 = School - Elementary/ Secondary
- 54 = Shelter - Mission/ Homeless
- 55 = Shopping Mall
- 56 = Tribal Lands

57 = Community Center

58 = Cyberspace

5.3.2.16 Data Element 10-Number of Premises Entered

Number of Premises Entered is used to enter the total number of structures (premises) entered when Data Element 6 (UCR Offense Code) is 220 = Burglary/Breaking & Entering and Data Element 9 (Location Type) is 14 = Hotel/Motel/Etc. or 19 = Rental Storage Facility. Premises may be the number of individual rooms, units, suites, storage compartments, etc. entered.

Group: A

Format: 1 to 2 Numeric

XPATH: /nibrs:Submission/nibrs:Report/j:Offense/j:OffenseStructuresEnteredQuantity

Occurrence: Once per Offense

Usage: Conditional

This data element is Mandatory when Data Element 6 (UCR Offense Code) is 220 = Burglary/Breaking & Entering and Data Element 9 (Location Type) is 14 = Hotel/Motel/Etc. or 19 = Rental Storage Facility.

Example: <j:OffenseStructuresEnteredQuantity>1</j:OffenseStructuresEnteredQuantity>

Edits:

Table 4-12 Number of Premises Entered Edit Description

| Number of Premises Entered Data Element Edits | | |
|---|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 10 | Data Element 10 (Number of Premises Entered) is not a numeric entry of 1 through 99. | 202 |
| Data Element 10 | (Number of Premises Entered) When Data Element 10 (Number of Premises Entered) is entered, Data Element 9 (Location Type) must be 14 = Hotel/Motel/Etc. or 19 = Rental Storage Facility, and Data Element 6 (UCR Offense Code) must be 220 = (Burglary/Breaking & Entering). | 252 |
| Data Element 10 | (Number of Premises Entered) Must be entered if offense code is 220 = (Burglary/Breaking & Entering) and if Data Element 9 (Location Type) contains 14 = Hotel/Motel/Etc. or 19 = Rental Storage Facility. | 257 |

Data Values: 1–99

5.3.2.17 Data Element 11-Method of Entry

Method of Entry is used when Data Element 6 (UCR Offense Code) is 220 = Burglary/Breaking & Entering to report whether Force or No Force was used by the burglar to enter the structure.

Group: A

Format: Enumerated List

Occurrence: Once per Offense

XPATH:

/nibrs:Submission/nibrs:Report/j:Offense/j:OffenseEntryPoint/j:PassagePointMethodCode

Usage: Conditional

This data element is Mandatory when Data Element 6 (UCR Offense Code) is 220 = Burglary/Breaking & Entering.

Example: `<j:OffenseEntryPoint>
 <j:PassagePointMethodCode>F</j:PassagePointMethodCode>
</j:OffenseEntryPoint>`

Edits:

Table 4-13 Method of Entry Edit Description

| Method of Entry Data Element Edits | | |
|------------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 11 | (Method of Entry) Data Element was not entered; it must be entered when UCR Offense Code of 220 = Burglary/Breaking & Entering has been entered. | 253 |
| Data Element 11 | (Method of Entry) Data Element only applies to UCR Offense Code of 220 = Burglary/Breaking & Entering. Since a Burglary offense was not entered, the Method of Entry should not have been entered. | 254 |

Data Values: F = Force
N = No Force

5.3.2.18 Data Element 12-Type Criminal Activity/Gang Information

Type Criminal Activity/Gang Information indicates the criminal activity/gang involvement of the offenders, restricted to certain offenses.

Group: A

Format: Enumerated List

Occurrence: Zero to Three times per Offense

XPATH: `/nibrs:Submission/nibrs:Report/j:Offense/nibrs:CriminalActivityCategoryCode`

Usage: Conditional

This data element is Mandatory when Data Element 6 (UCR Offense Code) is:

- 250 = Counterfeiting/Forgery
- 280 = Stolen Property Offenses
- 35A = Drug/Narcotic Violations
- 35B = Drug Equipment Violations
- 39C = Gambling Equipment Violations
- 370 = Pornography/Obscene Material
- 520 = Weapon Law Violations
- 720 = Animal Cruelty

Example: `<nibrs:CriminalActivityCategoryCode>N</nibrs:CriminalActivityCategoryCode>`

Edits:

Table 4-14 Type Criminal Activity/Gang Information Edit Description

| Type of Criminal Activity/Gang Information Element Edits | | |
|--|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 12 | (Type Criminal Activity/Gang Information) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. | 206 |
| Data Element 12 | (Type Criminal Activity/Gang Information) The data element in error can have multiple data values and was entered with multiple values. However, mutually exclusive values cannot be entered with any other data value. Refer to individual data elements for mutually exclusive data values. | 207 |
| Data Element 12 | <p>(Type Criminal Activity/Gang Information) Type Criminal Activity codes of "B", "C", "D", "E", "O", "P", "T", or "U" can only be entered when the UCR Offense Code is:</p> <p>250 = Counterfeiting/Forgery 280 = Stolen Property Offenses 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 39C = Gambling Equipment Violations 370 = Pornography/Obscene Material 520 = Weapon Law Violations</p> <p>(Type Criminal Activity/Gang Information) Gang information codes of "J", "G", and "N" can only be entered when the UCR Offense Code is:</p> <p>09A = Murder and Non-negligent Manslaughter 09B = Negligent Manslaughter 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation</p> <p>(Type Criminal Activity/Gang Information) Criminal Activity codes of "A", "F", "I", and "S" can only be entered when the UCR Offense Code is:</p> <p>720 = Animal Cruelty</p> | 219 |

| Type of Criminal Activity/Gang Information Element Edits | | |
|--|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 12 | <p>Data Element 12 (Type Criminal Activity/Gang Information) must be populated with a valid data value when Data Element 6 (UCR Offense Code) is:</p> <p>250 = Counterfeiting/Forgery 280 = Stolen Property Offenses 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 39C = Gambling Equipment Violations 370 = Pornography/Obscene Material 520 = Weapon Law Violations 720 = Animal Cruelty</p> | 220 |

Data Values: Criminal Activity

A = Simple/Gross Neglect (unintentionally, intentionally, or knowingly failing to provide food, water, shelter, veterinary care, hoarding, etc.)

B = Buying/Receiving

C = Cultivating/Manufacturing/Publishing (i.e., production of any type)

D = Distributing/Selling

F = Organized Abuse (Dog Fighting and Cock Fighting)

E = Exploiting Children

I = Intentional Abuse and Torture (tormenting, mutilating, maiming, poisoning, or abandonment)

O = Operating/Promoting/Assisting

P = Possessing/Concealing

S = Animal Sexual Abuse (Bestiality)

T = Transporting/Transmitting/Importing

U = Using/Consuming

Gang Information

J = Juvenile Gang

G = Other Gang

N = None/Unknown (Mutually Exclusive)

5.3.2.19 Data Element 13-Type Weapon/Force Involved/Automatic Indicator

Type Weapon/Force Involved describes the type of weapon or force used by the offender. Automatic Weapon Indicator is used to indicate whether a firearm identified in Data Element 13 (Type Weapons/Force Involved) is an automatic firearm (i.e., any firearm that shoots or is designed to shoot more than one shot at a time by a single pull of the trigger without manual reloading). The Automatic Weapon Indicator is represented by an “A” appended onto the appropriate codes.

Group: A

Format: Enumerated List

Occurrence: Zero to Three times per Offense

XPATH: /nibrs:Submission/nibrs:Report/j:Offense/j:OffenseForce/j:ForceCategoryCode

Usage: Conditional

This data element is Mandatory when Data Element 6 (UCR Offense Code) is:

- 09A = Murder and Non-Negligent Manslaughter
- 09B = Negligent Manslaughter
- 09C = Justifiable Homicide
- 100 = Kidnapping/Abduction
- 11A = Rape
- 11B = Sodomy
- 11C = Sexual Assault With An Object
- 11D = Fondling
- 120 = Robbery
- 13A = Aggravated Assault
- 13B = Simple Assault
- 210 = Extortion
- 520 = Weapon Law Violations
- 64A = Human Trafficking, Commercial Sex Acts
- 64B = Human Trafficking, Involuntary Servitude

Example: `<j:OffenseForce>
 <j:ForceCategoryCode>11A</j:ForceCategoryCode>
 </j:OffenseForce>`

Edits:

Table 4-15 Type Weapon/Force Involved Edit Description

| Type Weapon/Force Involved Element Edits | | |
|--|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 13 | (Type Weapon/Force Involved) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. | 206 |
| Data Element 13 | (Type Weapon/Force Involved) The data element in error can have multiple data values and was entered with multiple values. However, mutually exclusive values cannot be entered with any other data value. Refer to individual data elements for mutually exclusive data values. | 207 |

| Type Weapon/Force Involved Element Edits | | |
|--|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 13 | (Type Weapon/Force Involved) must be populated with a valid data value and cannot be blank when Data Element 6 (UCR Offense Code) is: 09A = Murder and Non-negligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 520 = Weapon Law Violations 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude | 221 |
| Data Element 13 | (Type of Weapon/Force Involved) Type of Weapon/Force Involved can only be entered when the UCR Offense Code is: 09A = Murder and Non-negligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 520 = Weapon Law Violations 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude | 222 |
| Data Element 13 | (Type Weapon/Force Involved) If an Offense Section was submitted for 13B = Simple Assault, Data Element 13 (Type Weapon/Force Involved) can only have codes of 40 = Personal Weapons, 90 = Other, 95 = Unknown, and 99 = None. All other codes are not valid because they do not relate to a simple assault. | 265 |
| Data Element 13 | (Type Weapon/Force Involved) If a homicide offense is submitted, Data Element 13 (Type Weapon/Force Involved) cannot have 99 = None. Some type of weapon/force must be used in a homicide offense. | 267 |
| Data Element 13 | (Type Weapon/Force Involved) If Data Element 6 (UCR Offense Code) is 13B = Simple Assault and the weapon involved is 11 = Firearm, 12 = Handgun, 13 = Rifle, 14 = Shotgun, or 15 = Other Firearm, then the offense should instead be classified as 13A = Aggravated Assault. | 269 |

Data Values: 11 = Firearm
 11A = Firearm (Automatic)
 12 = Handgun
 12A = Handgun (Automatic)
 13 = Rifle
 13A = Rifle (Automatic)
 14 = Shotgun
 14A = Shotgun (Automatic)
 15 = Other Firearm
 15A = Other Firearm (Automatic)
 20 = Knife/Cutting Instrument (knives, razors, hatchets, axes, cleavers, scissors, glass, broken bottles, ice picks, etc.)
 30 = Blunt Object (baseball bats, butt of handgun, clubs, bricks, jack handles, tire irons, bottles, etc.)
 35 = Motor Vehicle/Vessel
 40 = Personal Weapons (hands, fist, feet, arms, teeth, etc.)
 50 = Poison
 60 = Explosives
 65 = Fire/Incendiary Device
 70 = Drugs/Narcotics/Sleeping Pills
 85 = Asphyxiation
 90 = Other (BB guns, pellet guns, tasers, pepper spray, stun guns, etc.)
 95 = Unknown
 99 = None (Mutually Exclusive)

5.3.2.20 Data Element 14-Type Property Loss/Etc.

Type Property Loss/Etc. describes the type of property loss, recovery, seizure, etc., which occurred in the incident.

Group: A

Format: Enumerated List

Occurrence: Once per Item or Substance

XPATH: `/nibrs:Submission/nibrs:Report/nc:Item/nc:ItemStatus/cjis:ItemStatusCode` or `/nibrs:Submission/nibrs:Report/nc:Substance/nc:ItemStatus/cjis:ItemStatusCode`

Usage: Conditional

This data element is Mandatory when Data Element 6 (UCR Offense Code) contains Kidnapping/Abduction, Crimes against Property, Drug/Narcotic Offenses, or Gambling Offenses. For a “35A” as the UCR Offense Code, the substance XPATH is mandatory.

Example: `<nc:ItemStatus>`
 `<cjis:ItemStatusCode>NONE</cjis:ItemStatusCode>`
 `</nc:ItemStatus>`

Edits:

Table 4-16 Type Property Loss/Etc. Edit Description

| Type Property Loss Element Edits | | |
|----------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 14 | <p>Property must first be submitted with Data Element 14 (Type Property Loss/Etc.) as Stolen/Etc. before it can be submitted as Recovered for the <i>same property</i> in Data Element 15 (Property Description). Any property being reported as recovered must first be reported as stolen. There are exceptions to this rule:</p> <ol style="list-style-type: none"> 1. When Data Element 6 (UCR Offense Code) contains an offense that allows property to be recovered without first being stolen in that same incident (i.e., 250 = Counterfeiting/Forgery and 280 = Stolen Property Offenses). 2. When a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38 = Vehicle Parts/Accessories. | 072 |
| Data Element 14 | (Type Property Loss/Etc.) Must be None or Unknown when Data Element 6 (UCR Offense Code) contains an offense of Kidnapping/Abduction, Crimes Against Property, Drug/Narcotic Offenses, or Gambling Offenses and Data Element 7 (Offense Attempted/Completed) is Attempted. | 077 |
| Data Element 14 | (Type Property Loss/Etc.) Must be None or Recovered when Data Element 6 (UCR Offense Code) is 280 = Stolen Property Offenses and Data Element 7 (Offense Attempted/Completed) is Completed. | 078 |
| Data Element 14 | (Type Property Loss/Etc.) must be None, Recovered, Stolen/Etc., or Unknown when Data Element 6 (UCR Offense Code) is 100 = Kidnapping/Abduction, 220 = Burglary/ Breaking & Entering, or 510 = Bribery and Data Element 7 (Offense Attempted/Completed) is Completed. | 078 |
| Data Element 14 | (Type Property Loss/Etc.) Must be None or Seized when Data Element 6 (UCR Offense Code) is 35A = Drug/ Narcotic Violations or 35B = Drug Equipment Violations and Data Element 7 (Offense Attempted/Completed) is Completed. | 078 |
| Data Element 14 | (Type Property Loss/Etc.) Must be Burned when Data Element 6 (UCR Offense Code) is 200 = Arson and Data Element 7 (Offense Attempted/Completed) is Completed. | 078 |
| Data Element 14 | (Type Property Loss/Etc.) Must be Counterfeited/Forged, Recovered, or Seized when Data Element 6 (UCR Offense Code) is 250 = Counterfeiting/Forgery 580 = and Data Element 7 (Offense Attempted/Completed) is Completed. | 078 |
| Data Element 14 | (Type Property Loss/Etc.) Must be Destroyed/Damaged/Vandalized when Data Element 6 (UCR Offense Code) is 290 = Destruction/Damage/Vandalism of Property and Data Element 7 (Offense Attempted/Completed) is Completed. | 078 |

| Type Property Loss Element Edits | | |
|----------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 14 | (Type Property Loss/Etc.) Must be Recovered or Stolen/Etc. when Data Element 6 (UCR Offense Code) is any of the following and Data Element 7 (Offense Attempted/Completed) is Completed: 120 = Robbery 210 = Extortion/Blackmail 23A = Pocket-picking 23B = Purse Snatching 23C = Shoplifting 23D = Theft from Building 23E = Theft from Coin-Operated Machine or Device 23F = Theft from Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 240 = Motor Vehicle Theft 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 270 = Embezzlement | 078 |
| Data Element 14 | Data Element 14 (Type Property Loss/Etc.) must be Seized when Data Element 6 (UCR Offense Code) is any of the following and Data Element 7 (Offense Attempted/Completed) is Completed: 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment Violation 39D = Sports Tampering | 078 |

| Type Property Loss Element Edits | | |
|----------------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 14 | <p>If Type Property Loss is None, then an Offense must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for Type Loss None and an applicable Data Element 7 (Offense Attempted/Completed) must exist for that offense.</p> <p>The following Offense/Attempted-Completed combinations are valid for Type Loss = None:</p> <p>Arson-Attempted Bribery-Attempted/Completed Burglary/Breaking & Entering-Attempted/Completed Counterfeiting/Forgery-Attempted Destruction/Damage/Vandalism of Property-Attempted Drug/Narcotic Violations-Attempted/Completed Drug Equipment Violations-Attempted/Completed Embezzlement-Attempted Extortion/Blackmail-Attempted False Pretenses/Swindle/Confidence Game-Attempted Credit Card/Automated Teller Machine Fraud- Attempted Impersonation-Attempted Welfare Fraud-Attempted Wire Fraud-Attempted Identity Theft-Attempted Hacking/Computer Invasion- Attempted Betting/Wagering-Attempted Operating/Promoting/Assisting Gambling-Attempted Gambling Equipment Violations- Attempted Sports Tampering-Attempted Kidnapping/Abduction-Attempted/Completed Pocket-picking-Attempted Purse-snatching-Attempted Shoplifting-Attempted Theft From Building-Attempted Theft From Coin-Operated Machine or Device-Attempted Theft From Motor Vehicle-Attempted Theft of Motor Vehicle Parts or Accessories-Attempted All Other Larceny- Attempted Motor Vehicle Theft- Attempted Robbery-Attempted Stolen Property Offenses-Attempted/Completed</p> | 081 |
| Data Element 14 | <p>If Type Property Loss is Burned, then an Offense must be submitted in which Data Element 6 (UCR Offense Code) contains an offense of 200 = Arson, and Data Element 7(Offense Attempted/Completed) must be Completed.</p> | 081 |
| Data Element 14 | <p>If Type Property Loss is Counterfeiting/Forgery, then an Offense must be submitted in which Data Element 6 (UCR Offense Code) contains an offense of 250 = Counterfeiting/Forgery, and Data Element 7(Offense Attempted/Completed) must be Completed.</p> | 081 |

| Type Property Loss Element Edits | | |
|----------------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 14 | If Type Property Loss is Damaged/Destroyed, then an Offense Section must be submitted in which Data Element 6 (UCR Offense Code) contains an offense of 290 = Destruction/Damage/Vandalism of Property, and Data Element 7 (Offense Attempted/Completed) must be Completed. | 081 |
| Data Element 14 | <p>If Type Property Loss is Recovered, then an Offense Section must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for type loss Recovered and Data Element 7 (Offense Attempted/Completed) must be Completed.</p> <p>The following completed offenses are valid for Type Loss Recovered:</p> <p>510 = Bribery 220 = Burglary/Breaking & Entering 250 = Counterfeiting/Forgery 270 = Embezzlement 210 = Extortion/Blackmail 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C= Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 100 = Kidnapping/Abduction 23A = Pocket-picking 23B = Purse Snatching 23C = Shoplifting 23D = Theft From Building 23E = Theft From Coin Operated Machine 23F = Theft From Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 240 = Motor Vehicle Theft 120 = Robbery 280 = Stolen Property Offenses</p> | 081 |

| Type Property Loss Element Edits | | |
|----------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 14 | <p>If Type Property Loss is Seized, then an Offense must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for type loss Seized and Data Element 7 (Offense Attempted/Completed) must be Completed.</p> <p>The following completed offenses are valid for Type Loss Seized:</p> <p>250 = Counterfeiting/Forgery 35A = Drug/Narcotics Violations 35B = Drug Equipment Violations 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment 39D = Sports Tampering</p> | 081 |
| Data Element 14 | <p>If Type Property Loss is Stolen, then an Offense must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for type loss Stolen and Data Element 7 (Offense Attempted/Completed) must be Completed.</p> <p>The following completed offenses are valid for Type Loss Stolen:</p> <p>510 = Bribery 220 = Burglary/Breaking & Entering 270 = Embezzlement 210 = Extortion/Blackmail 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C= Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 100 = Kidnapping/Abduction 23A = Pocket-picking 23B = Purse Snatching 23C = Shoplifting 23D = Theft From Building 23E = Theft From Coin Operated Machine 23F = Theft From Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 240 = Motor Vehicle Theft 120 = Robbery</p> | 081 |

| Type Property Loss Element Edits | | |
|----------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 14 | <p>If Type Property Loss is Unknown, then an Offense must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for type loss Unknown and an applicable Data Element 7 (Offense Attempted/Completed) must exist for that offense.</p> <p>The following Offense/Attempted-Completed combinations are valid for Type Loss Unknown:</p> <p>Arson-Attempted Bribery-Attempted/Completed Burglary/Breaking & Entering-Attempted/Completed Counterfeiting/Forgery-Attempted Destruction/Damage/Vandalism of Property-Attempted Drug/Narcotic Violations-Attempted Drug Equipment Violations-Attempted Embezzlement-Attempted Extortion/Blackmail-Attempted False Pretenses/Swindle/Confidence Game-Attempted Credit Card/Automated Teller Machine Fraud- Attempted Impersonation-Attempted Welfare Fraud-Attempted Wire Fraud-Attempted Identity Theft-Attempted Hacking/Computer Invasion- Attempted Betting/Wagering-Attempted Operating/Promoting/Assisting Gambling-Attempted Gambling Equipment Violations- Attempted Sports Tampering-Attempted Kidnapping/Abduction-Attempted/Completed Pocket-picking-Attempted Purse-snatching-Attempted Shoplifting-Attempted Theft From Building-Attempted Theft From Coin-Operated Machine or Device-Attempted Theft From Motor Vehicle-Attempted Theft of Motor Vehicle Parts or Accessories-Attempted All Other Larceny- Attempted Motor Vehicle Theft- Attempted Robbery-Attempted Stolen Property Offenses-Attempted</p> | 081 |
| Data Element 14 | The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 301 |

| Type Property Loss Element Edits | | |
|----------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 14 | <p>(Type Property Loss/Etc.) Referenced data elements must be blank when one of the following criteria is met:</p> <ol style="list-style-type: none"> 1) If Data Element 14 (Type Property Loss/Etc.) is Unknown, then Data Elements 15 through 22 must be blank. 2) If Data Element 14 (Type Property Loss/Etc.) is None and Data Element 6 (UCR Offense Code) is 35A = Drug/ Narcotic Violations, then Data Elements 15 through 19 and 21 through 22 must be blank, and Data Element 20 (Suspected Drug Type) must be entered. <ul style="list-style-type: none"> • Data Element 20 Exception 1 – The incident consists of multiple offense segments where at least one offense code is not 35A = Drug/Narcotic Violations and requires property to be entered. • Data Element 20 Exception 2 – The incident consists of multiple property segments where at least one property segment contains Seized in Data Element 14 (Type Property Loss/Etc). 3) If Data Element 14 (Type Property Loss/Etc.) is None and the Incident has no Offenses with a Data Element 6 (UCR Offense Code) of 35A = Drug/ Narcotic Violations, then Data Elements 15 through 22 must be blank. | 352 |
| Data Element 14 | (Type Property Loss/Etc.) is Burned, Counterfeited/ Forged, Destroyed/Damaged/Vandalized, Recovered, Seized, or Stolen/Etc., Data Elements 15 through 22 must have applicable entries in the section. | 372 |
| Data Element 14 | When a Group "A" Incident Report is submitted, the Item Section comprising the incident property information cannot contain duplicates. Example, two Item Sections cannot be submitted having the same entry in Data Element 14 (Type Property Loss/Etc.). | 376 |

Data Values:

| | |
|------------------------------|-------------------------|
| NONE | = None |
| BURNED | = Burned |
| COUNTERFEITED | = Counterfeited/ Forged |
| DESTROYED_DAMAGED_VANDALIZED | = Destroyed/ Damaged |
| RECOVERED | = Recovered |
| SEIZED | = Seized |
| STOLEN | = Stolen |
| UNKNOWN | = Unknown |

5.3.2.21 Data Element 15-Property Description

Property Description describes the property that was burned, counterfeited, destroyed/damaged/vandalized, etc., because of the incident.

When more than 10 types of property are involved, enter the data values and values of property for the 9 most valuable in Data Element 15 (Property Description) and Data Element 16 (Value of Property), respectively, and enter 77 = Other in Description 10 (Data Element 15) along with the remaining property's total value in Value 10 (Data Element 16).

Group: A

Format: Enumerated List

Occurrence: Zero to One per Item or Substance

XPATH:

/nibrs:Submission/nibrs:Report/nc:Item/j:ItemCategoryNIBRSPropertyCategoryCode or
/nibrs:Submission/nibrs:Report/nc:Substance/j:ItemCategoryNIBRSPropertyCategoryCode

Usage: Conditional

This data element is Mandatory when Data Element 14 (Type Property Loss/Etc.) is Burned, Counterfeited/Forged, Destroyed/ Damaged/Vandalized, Recovered, Seized, or Stolen/Etc. For "35A" as the only UCR Offense Code, the Substance XPATH would be in the submission.

Example:

<j:ItemCategoryNIBRSPropertyCategoryCode>01</j:ItemCategoryNIBRSPropertyCategoryCode>

Edits:

Note: Do not submit multiple values of the same Property Description in the same incident i.e., only enter aircraft or automobile one time as property description.

Table 4-17 Property Description Edit Description

| Property Description Element Edits | | |
|------------------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 15 | Property must first be submitted with Data Element 14 (Type Property Loss/Etc.) as Stolen/Etc. before it can be submitted as Recovered for the <i>same property</i> in Data Element 15 (Property Description). Any property being reported as recovered must first be reported as stolen. There are exceptions to this rule: <ol style="list-style-type: none"> 1. When Data Element 6 (UCR Offense Code) contains an offense that allows property to be recovered without first being stolen in that same incident (i.e., 250 = Counterfeiting/Forgery and 280 = Stolen Property Offenses). 2. When a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38 = Vehicle Parts/Accessories. | 072 |
| Data Element 15 | (Property Description) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. | 306 |
| Data Element 15 | Data Element 15 (Property Description) is 88 = Pending Inventory, but Data Element 16 (Value of Property) is not \$1. | 353 |
| Data Element 15 | (Property Description) must be one of the following: <ul style="list-style-type: none"> 03 = Automobiles 05 = Buses 24 = Other Motor Vehicles | 359 |

| Property Description Element Edits | | |
|------------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| | 28 = Recreational Vehicles 37 = Trucks When Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, and Data Element 18 (Number of Stolen Motor Vehicles) or Data Element 19 (Number of Recovered Motor Vehicles) contains a data value of 01-99. | |
| Data Element 15 | (Property Description) At least one Data Element 15 (Property Description) code must be entered when Data Element 14 (Type Property Loss/Etc.) contains Property Sections for: Burned Counterfeited/Forged Destroyed/Damaged/Vandalized Recovered Seized Stolen/Etc. | 375 |
| Data Element 15 | Item Section cannot be submitted with 10 = Drugs/Narcotics in Data Element 15 (Property Description) and blanks in Data Element 16 (Value of Property) unless Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations. | 382 |
| Data Element 15 | (Property Description) 1) If 35A = Drug/Narcotic Violation Offense exists without a 35B = Drug Equipment Violation Offense and Property Type is Seized, Property Description is 11 = Drug/Narcotic Equipment, and no other crimes requiring a Property Section exist. 2) If 35B = Drug Equipment Violation Offense exists without a 35A = Drug/Narcotic Violation Offense and Property Type is Seized, Property Description is 10 = Drugs/Narcotics, and no other crimes requiring a Property Section exist. | 387 |
| Data Element 15 | (Property Description) must contain a data value that is logical for one or more of the Crime Against Property offenses entered in Data Element 6 (UCR Offense Code). See table 4-22: Illogical Property Description for the Offenses(s) submitted. Illogical combinations include: 1) Property descriptions for structures are illogical with 220 = Burglary/Breaking & Entering or 240 = Motor Vehicle Theft 2) Property descriptions for items that would not fit in a purse or pocket (aircraft, vehicles, structures, a person's identity, watercraft, etc.) are illogical with 23A = Pocket-picking or 23B = Purse-snatching 3) Property descriptions that cannot be shoplifted due to other UCR definitions (aircraft, vehicles, structures, a person's identity, watercraft, etc.) are illogical with 23C = Shoplifting 4) Property descriptions for vehicles and structures are illogical with 23D = Theft from Building, 23E = Theft from Coin-Operated Machine or Device, 23F = Theft from | 390 |

| Property Description Element Edits | | |
|------------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| | Motor Vehicle, and 23G=Theft of Motor Vehicle Parts or Accessories 5) Property descriptions for vehicles are illogical with 23H=All Other Larceny | |

Data Values:

- 01 = Aircraft
- 02 = Alcohol
- 03 = Automobile
- 04 = Bicycles
- 05 = Buses
- 06 = Clothes/ Furs
- 07 = Computer Hardware/ Software
- 08 = Consumable Goods
- 09 = Credit/ Debit Cards
- 10 = Drugs/ Narcotics
- 11 = Drug/ Narcotic Equipment
- 12 = Farm Equipment
- 13 = Firearms
- 14 = Gambling Equipment
- 15 = Heavy Construction/ Industrial Equipment
- 16 = Household Goods
- 17 = Jewelry/ Precious Metals/ Gems
- 18 = Livestock
- 19 = Merchandise
- 20 = Money
- 21 = Negotiable Instruments
- 22 = Nonnegotiable Instruments
- 23 = Office-Type Equipment
- 24 = Other Motor Vehicles
- 25 = Purses/ Handbags/ Wallets
- 26 = Radio/ TV/ VCR/ DVD Players
- 27 = Recordings - audio/ visual
- 28 = Recreational Vehicles
- 29 = Structures - single occupancy dwellings
- 30 = Structures - other dwellings
- 31 = Structures - other commercial/ business
- 32 = Structures - industrial/ manufacturing
- 33 = Structures - public/ community
- 34 = Structures - storage
- 35 = Structures - other

- 36 = Tools
- 37 = Trucks
- 38 = Vehicle Parts/ Accessories
- 39 = Watercraft
- 41 = Aircraft Parts/ Accessories
- 42 = Artistic Supplies/ Accessories
- 43 = Building materials
- 44 = Camping/ Hunting/ Fishing Equipment/ Supplies
- 45 = Chemicals
- 46 = Collections/ Collectibles
- 47 = Crops
- 48 = Documents/ Personal or Business
- 49 = Explosives
- 59 = Firearm Accessories
- 64 = Fuel
- 65 = Identity Documents
- 66 = Identity - Intangible
- 67 = Law Enforcement Equipment
- 68 = Lawn/ Yard/ Garden Equipment
- 69 = Logging Equipment
- 70 = Medical/ Medical Lab Equipment
- 71 = Metals, Non-Precious
- 72 = Musical Instruments
- 73 = Pets
- 74 = Photographic/ Optical Equipment
- 75 = Portable Electronic Communications
- 76 = Recreational/ Sports Equipment
- 77 = Other
- 78 = Trailers
- 79 = Watercraft Equipment/Parts/Accessories
- 80 = Weapons - Other
- 88 = Pending Inventory

5.3.2.21.1 Illogical Property Description for the Offense(s) Submitted

Property offenses identified below cannot have illogical property descriptions for stolen and/or recovered property. If multiple property offenses are submitted in an incident and one or more property offenses not listed below are present (e.g., embezzlement), then this edit is bypassed. See the following table for illogical property/offense combinations.

Table 4-18 Illogical Property Description by Offense

| Offense | Allowed | Property Descriptions |
|-------------------------|---------|--|
| 220 BURGLARY | NO | 29-Structures-Single Occupancy Dwellings |
| 240 MOTOR VEHICLE THEFT | NO | 30-Structures-Other Dwellings |

| Offense | Allowed | Property Descriptions |
|---|---------|--|
| | NO | 31-Structures-Commercial/Business |
| | NO | 32-Structures-Industrial/Manufacturing |
| | NO | 33-Structures-Public/Community |
| | NO | 34-Structures- Storage |
| | NO | 35-Structures-Other |
| 23A LARCENY/POCKET-PICKING 23B LARCENY/PURSE-SNATCHING | NO | 01-Aircraft |
| | NO | 03-Automobiles |
| | NO | 04-Bicycles |
| | NO | 05-Buses |
| | NO | 12-Farm Equipment |
| | NO | 15-Heavy Construction/Industrial Equipment |
| | NO | 18-Livestock |
| | NO | 24-Other Motor Vehicles |
| | NO | 28-Recreational Vehicles |
| | NO | 29-Structures-Single Occupancy Dwellings |
| | NO | 30-Structures-Other Dwellings |
| | NO | 31-Structures-Commercial/Business |
| | NO | 32-Structures-Industrial/Manufacturing |
| | NO | 33-Structures-Public/Community |
| | NO | 34-Structures-Storage |
| | NO | 35-Structures-Other |
| | NO | 37-Trucks |
| | NO | 39-Watercraft |
| | NO | 66 - Identity-Intangible |
| | NO | 78-Trailers |
| 23C LARCENY/SHOPLIFTING | NO | 01-Aircraft |
| | NO | 03-Automobiles |
| | NO | 05-Buses |
| | NO | 12-Farm Equipment |
| | NO | 15-Heavy Construction/Industrial Equipment |
| | NO | 18-Livestock |
| | NO | 24-Other Motor Vehicles |
| | NO | 28-Recreational Vehicles |
| | NO | 29-Structures-Single Occupancy Dwellings |
| | NO | 30-Structures-Other Dwellings |
| | NO | 31-Structures-Commercial/Business |
| | NO | 32-Structures-Industrial/Manufacturing |
| | NO | 33-Structures-Public/Community |
| | NO | 34-Structures-Storage |

| Offense | Allowed | Property Descriptions |
|---|---------|--|
| | NO | 35-Structures-Other |
| | NO | 37-Trucks |
| | NO | 39-Watercraft |
| 23D LARCENY/THEFT FROM BUILDING 23E LARCENY/THEFT FROM COIN-OPERATED MACHINE OR DEVICE 23F LARCENY/THEFT FROM MOTOR VEHICLE 23G LARCENY/THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES | NO | 03-Automobiles |
| | NO | 05-Buses |
| | NO | 24-Other Motor Vehicles |
| | NO | 28-Recreational Vehicles |
| | NO | 29-Structures-Single Occupancy Dwellings |
| | NO | 30-Structures-Other Dwellings |
| | NO | 31-Structures-Commercial/Business |
| | NO | 32-Structures-Industrial/Manufacturing |
| | NO | 33-Structures-Public/Community |
| | NO | 34-Structures-Storage |
| | NO | 35-Structures-Other |
| | NO | 37-Trucks |
| 23H LARCENY/ALL OTHER LARCENY | NO | 03-Automobiles |
| | NO | 05-Buses |
| | NO | 24-Other Motor Vehicles |
| | NO | 28-Recreational Vehicles |
| | NO | 37-Trucks |

5.3.2.22 Data Element 16-Value of Property

Value of Property is used to enter the total dollar value (in whole dollars) of the property that was burned (includes damage caused in fighting the fire), counterfeited, destroyed/damaged/vandalized, recovered, seized, stolen, etc., because of the incident.

When more than 10 types of property are involved, enter the data values and values of property for the 9 most valuable in Data Element 15 (Property Description) and Data Element 16 (Value of Property), respectively, and enter 77 = Other in Description 10 (Data Element 15) along with the remaining property's total value in Value 10 (Data Element 16).

NOTE: While XML decimal is the data type, data entered in this field should be an integer between 0-999999999

Group: A

Format: 1 to 9 Numeric (XML decimal)

Occurrence: Zero to Once per Item or Substance

XPATH:

/nibrs:Submission/nibrs:Report/nc:Item/nc:ItemValue/nc:ItemValueAmount/nc:Amount
or

/nibrs:Submission/nibrs:Report/nc:Item/nc:ItemValue/nc:ItemValueAmount/nc:Amount
Usage: Conditional

Note: This data element is Mandatory when Data Element 14 (Type Property Loss/Etc.) is Burned, Counterfeited/Forged, Destroyed/ Damaged/Vandalized, Recovered, Seized, or Stolen/Etc.

Example: <nc:ItemValueAmount>
 <nc:Amount>12000</nc:Amount>
 </nc:ItemValueAmount>

Edits:

Table 4-19 Value of Property Edit Description

| Value of Property Element Edits | | |
|---------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 16 | <p>(Value of Property) When Data Element 14 (Type Property Loss/Etc.) entries are made for both Stolen/Etc. and Recovered, the recovered property cannot have property value(s) greater than corresponding property value(s) reported stolen.</p> <p>Note: An exception occurs when Data Element 6 (UCR Offense Code) contains an offense that allows property to be recovered without first being stolen in that same incident (i.e., 250 = Counterfeiting/Forgery and 280 = Stolen Property Offenses)</p> <p>Note: This edit also applies when a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38 = Vehicle Parts/Accessories. The value of recovered parts cannot exceed the value of stolen vehicles.</p> | 084 |
| Data Element 16 | <p>(Value of Property) cannot be zero unless Data Element 15 (Property Description) is:</p> <p><i>Mandatory zero</i></p> <p>09 = Credit/Debit Cards 22 = Nonnegotiable Instruments 48 = Documents—Personal or Business 65 = Identity Documents 66 = Identity—Intangible</p> <p><i>Optional zero</i></p> <p>77 = Other</p> | 351 |
| Data Element 16 | Data Element 15 (Property Description) is 88 = Pending Inventory, but Data Element 16 (Value of Property) is not \$1. | 353 |
| Data Element 16 | (Property Description) Data Element 16 (Value of Property) contains a value, but Data Element 15 (Property Description) was not entered. | 354 |
| Data Element 16 | (Value of Property) Must not be sent when Data Element 15 (Property Description) code is 10 = Drugs/Narcotics and the only offense submitted is a 35A = Drug/Narcotic Violations. | 383 |

| Value of Property Element Edits | | |
|---------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 16 | (Value of Property) has a code that requires a zero value in Data Element 16 (Value of Property). Either the wrong property description code was entered or the property value was not entered. (This error was formerly error number 340, a warning message.) Data Element 16 (Value of Property) must be zero when Data Element 15 (Property Description) is: 09 = Credit/Debit Cards 22 = Nonnegotiable Instruments 48 = Documents–Personal or Business 65 = Identity Documents 66 = Identity–Intangible | 391 |

Data Values: 0–9999999999

Note: When the value is unknown, enter one dollar, which means unknown, i.e., 1 = Unknown.

A zero value is mandatory when Data Element 15 (Property Description) is:

- 09 = Credit/Debit Cards
- 22 = Nonnegotiable Instruments
- 48 = Documents–Personal or Business
- 65 = Identity Documents
- 66 = Identity–Intangible

A zero value is optional when Data Element 15 (Property Description) is:

- 77 = Other

5.3.2.23 Data Element 17-Date Recovered

Date Recovered records the date property was recovered when it was previously stolen within the LEA's jurisdiction. When the recovery date is unknown, enter the reported date the recovered property. When there is more than one date of recovery for the same property description, enter the earliest date.

Group: A

Format: XML Date

Occurrence: Zero to Once per Item

XPATH:

/nibrs:Submission/nibrs:Report/nc:Item/nc:ItemValue/nc:ItemValueDate/nc:Date

Usage: Conditional

This data element is Mandatory when Data Element 14 (Type Property Loss/Etc.) is: Recovered.

Example: `<nc:ItemValueDate>
 <nc:Date>2016-02-24</nc:Date>
 </nc:ItemValueDate>`

Edits:

Table 4-20 Date Recovered Edit Description

| Date Recovered Element Edits | | |
|------------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 17 | The date cannot be later than that entered within the Month of Electronic submission and Year of Electronic submission in the incident. | 305 |
| Data Element 17 | (Type Property Loss/Etc.) Must be Recovered for Data Element 17 (Date Recovered) to be entered. | 355 |
| Data Element 17 | Data Element 17 (Date Recovered) was entered, but Data Elements 15 (Property Description) and/or 16 (Value of Property) were not entered. | 356 |

5.3.2.24 Data Element 18-Number of Stolen Motor Vehicles

Number of Stolen Motor Vehicles is used to indicate how many motor vehicles were stolen when Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft.

Group: A

Format: 1 to 2 Numeric

Occurrence: Zero to Once per Item

XPATH: /nibrs:Submission/nibrs:Report/nc:Item/nc:ItemQuantity

Usage: Conditional

This data element is Mandatory when Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, Data Element 14 (Type Property Loss/Etc.) is 7 = Stolen/Etc., and Data Element 7 (Offense Attempted/ Completed) is C = Completed. Data Element 15 (Property Description) must = 03, 05, 24, 28, or 37.

Example: <nc:ItemQuantity>1</nc:ItemQuantity>

Edits:

Table 4-21 Number of Stolen Motor Vehicles Edit Description

| Number of Stolen Vehicles Element Edits | | |
|---|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 18 | (Number of Stolen Motor Vehicles) was entered. However, Data Element 14 (Type Property Loss/Etc.) 7 = Stolen/Etc. was not entered, and/or Data Element 6 (UCR Offense Code) of 240 = Motor Vehicle Theft was not entered, and/or Data Element 7 (Offense Attempted/Completed) was A = Attempted. | 357 |
| Data Element 18 | (Number of Stolen Motor Vehicles) Entry must be made for Data Element 18 (Number of Stolen Motor Vehicles) when Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, Data Element 7 (Offense Attempted/Completed) is Completed, and Data Element 14 (Type Property Loss/Etc.) is 7 = Stolen/Etc. | 358 |

| Number of Stolen Vehicles Element Edits | | |
|---|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 18 | (Number of Stolen Motor Vehicles) More than one vehicle code was entered in Data Element 15 (Property Description), but the number stolen in Data Element 18 (Number of Stolen Motor Vehicles) is less than this number. For example, if vehicle codes of 03 = Automobiles and 05 = Buses were entered as being stolen, then the total number stolen must be at least 2, unless the number stolen was 00 = Unknown. The exception to this rule is when 00 = Unknown is entered in Data Element 18. | 388 |

Data Values: 01 - 99

00 = Unknown

5.3.2.25 Data Element 19-Number of Recovered Motor Vehicles

Number of Recovered Motor Vehicles indicates how many of the motor vehicles reported stolen in Data Element 18 (Number of Stolen Motor Vehicles) were recovered. Motor vehicles recovered that are not first reported stolen by submitting offense 240 = Motor Vehicle Theft in Data Element 6 (UCR Offense Code) should not be entered.

Group: A

Format: 1 to 2 Numeric

Occurrence: Zero to Once per Item

XPATH: /nibrs:Submission/nibrs:Report/nc:Item/nc:ItemQuantity

Usage: Conditional

This data element is Mandatory when Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered, and Data Element 7 (Offense Attempted/Completed) is Completed. Data Element 15 (Property Description) must = 03, 05, 24, 28, or 37.

Example: <nc:ItemQuantity>1</nc:ItemQuantity>

Edits:

Table 4-22 Number of Recovered Motor Vehicles Edit Description

| Number of Recovered Motor Vehicles Element Edits | | |
|--|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 19 | (Property) with Report Action Category Code Action Type I = Incident Report must contain a data value in Data Element 18 (Number of Stolen Motor Vehicles) greater than or equal to the data value entered in Data Element 19 (Number of Recovered Motor Vehicles) within the same incident. | 073 |

| Number of Recovered Motor Vehicles Element Edits | | |
|--|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 19 | (Number of Recovered Motor Vehicles) was entered. However, Data Element 14 (Type Property Loss/Etc.) Recovered was not entered, and/or Data Element 6 (UCR Offense Code) of 240 = Motor Vehicle Theft was not entered, and/or Data Element 7 (Offense Attempted/Completed) was Attempted. The exception to this rule is when recovered property is reported for a pre-NIBRS incident. In this case, Property will contain I for Incident Report, but the data value in Data Element 2 (Incident Number) will not match an incident already on file in the national UCR database. The will be processed, but used only for SRS purposes and will not be included in the agency's NIBRS figures. | 360 |
| Data Element 19 | (Number of Recovered Motor Vehicles) must be entered when Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, Data Element 7 (Offense Attempted/Completed) is Completed, Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered, and vehicle codes were recovered. | 361 |
| Data Element 19 | (Number of Recovered Motor Vehicles) More than one vehicle code was entered in Data Element 15 (Property Description), but the number recovered in Data Element 19 (Number of Recovered Motor Vehicles) was less than this number. For example, if vehicle codes of 03 = Automobiles and 05 = Buses were entered as being recovered, then the total number recovered must be at least 2, unless the number recovered was unknown (00). The exception to this rule is when 00 = Unknown is entered in Data Element 19. | 389 |

Data Values: 01-99

00 = Unknown

5.3.2.26 Data Element 20-Suspected Drug Type

Suspected Drug Type identifies the types of drugs or narcotics, seized or suspected, present in an incident.

The data submitter should not use this data element when drugs or narcotics were burned, stolen, etc., in connection with offenses other than 35A = Drug/Narcotic Violations such as 200 = Arson, 220 = Burglary/Breaking & Entering, or 23 (A-H) = Larceny/Theft Offenses.

When a LEA sends a substance to a laboratory for analysis and is awaiting a response, then data value U = Unknown Drug Type must be entered. The LEA would update the drug type when it received the lab results.

Note: When more than three types of drugs are involved, the two most important drugs (as determined by the reporting agency based on the quantity, value, and deadliness of the drugs/narcotics) should be reported in Drug Type 1 and Drug Type 2; X = Over 3 Drug Types should be entered in Drug Type 3.

Group: A

Format: Enumerated List

Occurrence: 1-3 times per Substance

XPATH: /nibrs:Submission/nibrs:Report/nc:Substance/j:DrugCategoryCode

Example: <j:DrugCategoryCode>X</j:DrugCategoryCode>

Usage: Conditional

This data element is Mandatory when one of the following conditions exist:

- 1) One of the offenses entered in Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) is Seized, and Data Element 15 (Property Description) is 10 = Drugs/Narcotics.
- 2) One of the offenses entered in Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) is None.

Exceptions:

- Exception 1-The incident consists of multiple offenses where at least one offense code is not 35A.
- Exception 2-The incident consists of multiple Property Sections where at least one Item contains 'Seized' in Data Element 14 (Type Property Loss/Etc.), and 10 = Drugs/Narcotics in Data Element 15 (Property Description).

Edits:

Table 4-23 Suspected Drug Type Edit Description

| Suspected Drug Type Element Edits | | |
|-----------------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 20 | The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 301 |
| Data Element 20 | (Suspected Drug Type) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. There are two exceptions to this rule: <ol style="list-style-type: none">1) When a data value is entered in both Drug Type 1 and Drug Type 2, but different measurement categories are entered in Data Element 22 (Type Drug Measurement); this is allowed. Refer to Data Element 22, Data Values, for the measurement categories.2) When the data value is U=Unknown; it can be entered only once. | 306 |
| Data Element 20 | (Suspected Drug Type) Since X = Over 3 Drug Types was entered in Data Element 20 (Suspected Drug Type), two other codes must also be entered. There are less than three codes present. | 362 |
| Data Element 20 | (Estimated Drug Quantity) Since Data Element 20 (Suspected Drug Type) contains X = Over 3 Drug Types, Data Element 21 (Estimated Quantity) and 22 (Type Measurement) must be not sent. | 363 |

| Suspected Drug Type Element Edits | | |
|-----------------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 20 | (Estimated Drug Quantity) When Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) is Seized, Data Element 15 (Property Description) is 10 = Drugs, and Data Element 20 (Suspected Drug Type) is entered, both Data Element 21 (Estimated Drug Quantity) and Data Element 22 (Type Drug Measurement) must also be entered, unless Data Element 20 (Suspected Drug Type) contains X = Over 3 Drug Types. | 364 |
| Data Element 20 | Data Element 20 (Suspected Drug Type) was entered, but one or more required data elements were not entered. Data Element 6 (UCR Offense Code) must be 35A=Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) must be Seized, or None; and if seized, Data Element 15 (Property Description) must be 10=Drugs/Narcotics. | 365 |
| Data Element 20 | <p>(Suspected Drug Type) An offense of 35A = Drug/Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) with 1 = None were entered but Data Element 20 (Suspected Drug Type) was not submitted. Since a drug seizure did not occur, the suspected drug type must also be entered.</p> <ul style="list-style-type: none"> Exception 1-The incident consists of multiple Offense Sections where at least one offense code is not 35A = Drug/Narcotic Violations. Exception 2-The incident consists of multiple Property Sections where at least one Property Sections contains Seized in Data Element 14 (Type Property Loss/Etc.), and 10 = Drugs/Narcotics in Data Element 15 (Property Description). | 392 |

Data Values:

A = Crack Cocaine

B = Cocaine (all forms except Crack)

C = Hashish

D = Heroin

E = Marijuana

F = Morphine

G = Opium

H = Other Narcotics: Codeine; Demerol; Dihydromorphinone or Dilaudid; Hydrocodone or Percodan; Methadone; Pentazocine; Propoxyphene or Darvon; etc.

I = LSD

J = PCP

K = Other Hallucinogens: BMDA or White Acid; DMT; MDA; MDMA; Mescaline or Peyote; Psilocybin; STP; Spice; Dronabinol or Marinol; etc.

L = Amphetamines/Methamphetamines (includes Methcathinone)

M = Other Stimulants: Adipex, Fastine, and Ionamin (Derivatives of Phentermine); Benzedrine; Didrex; Khat; Bath Salts; Methylphenidate or Ritalin; Phenmetrazine or Preludin; Tenuate; etc.

N = Barbiturates

O = Other Depressants: Glutethimide or Doriden, Methaqualone or Quaalude, or Talwin; etc.

P = Other Drugs: Antidepressants (Elavil, Triavil, Tofranil, etc.); Aromatic Hydrocarbons; Tranquilizers (Chlordiazepoxide or Librium, Diazepam or Valium, etc.); Steroids; etc.

U = Unknown Type Drug

X = Over 3 Drug Types

5.3.2.27 Data Element 21-Estimated Drug Quantity

Estimated Drug Quantity indicates the quantity of drugs or narcotics seized in a drug case.

This data element should not be used when drugs or narcotics were burned, stolen, etc., in connection with offenses other than 35A = Drug/Narcotic Violations such as 200 = Arson, 220 = Burglary/Breaking & Entering, or 23 (A-H) = Larceny/Theft Offenses.

When a substance is sent to a laboratory for analysis, and a response has not yet been received, then data value 1 = None must be entered. The LEA would update this quantity with the true quantity with the laboratory results.

Note: When more than three types of drugs are involved, the quantity of the two most important drugs (as determined by the reporting agency based on the quantity, value, and deadliness of the drugs/narcotics) should be reported in Quantity 1 and Quantity 2; Quantity 3 should not be sent.

Group: A

Format: XML Decimal (up to 3 fractional digits)

Occurrence: Once per Substance

XPATH:

/nibrs:Submission/nibrs:Report/nc:Substance/nc:SubstanceQuantityMeasure/nc:MeasureDecimalValue

Usage: Conditional

This data element is Mandatory when Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) is Seized, and Data Element 15 (Property Description) Is 10 = Drugs/Narcotics.

Example: <nc:MeasureDecimalValue>1.5</nc:MeasureDecimalValue>

Edits:

Table 4-24 Estimated Drug Quantity Edit Description

| Estimated Drug Quantity Type Element Edits | | |
|--|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 21 | (Estimated Drug Quantity) Since Data Element 20 (Suspected Drug Type) contains X = Over 3 Drug Types, Data Element 21 (Estimated Quantity) and 22 (Type Measurement) must be not sent. | 363 |

| Estimated Drug Quantity Type Element Edits | | |
|--|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 21 | (Estimated Drug Quantity) When Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) is Seized, Data Element 15 (Property Description) is 10 = Drugs, and Data Element 20 (Suspected Drug Type) is entered, both Data Element 21 (Estimated Drug Quantity) and Data Element 22 (Type Drug Measurement) must also be entered, unless Data Element 20 (Suspected Drug Type) contains X = Over 3 Drug Types. | 364 |
| Data Element 21 | Data Element 21 (Estimated Quantity) was entered, but 20 (Suspected Drug Type) and/or 22 (Type Measurement) were not entered; both must be entered. | 366 |
| Data Element 21 | (Estimated Drug Quantity) Data Element 21 must be 1 = None (i.e., 1) when Data Element 22 (Type Drug Measurement) is XX = Not Reported indicating the drugs were sent to a laboratory for analysis. When the drug analysis is received by the LEA, Data Element 21 and Data Element 22 should be updated with the correct data values. | 384 |

5.3.2.28 Data Element 22-Type Drug Measurement

Type Drug Measurement indicates the type of measurement used in quantifying drugs or narcotics seized in a drug case.

This data element should not be used when drugs or narcotics were burned, stolen, etc., in connection with offenses other than 35A = Drug/Narcotic Violations such as 200 = Arson, 220 = Burglary/Breaking & Entering, or 23 (A-H) = Larceny/Theft Offenses.

When a LEA sends a substance to a laboratory for analysis and is awaiting a response, then data value XX = Not Reported must be entered. The LEA would update the measurement type when it received the lab results.

Note: When more than three types of drugs are involved, the type of measurement for the two most important drugs (as determined by the reporting agency based on the quantity, value, and deadliness of the drugs/narcotics) should be reported in Measurement Type 1 and Measurement Type 2; Measurement Type 3 should not be sent.

Group: A

Format: Enumerated List

Occurrence: Once per Substance

XPATH:

/nibrs:Submission/nibrs:Report/nc:Substance/nc:SubstanceQuantityMeasure/j:SubstanceUnitCode

Usage: Conditional

This data element is Mandatory when Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) is Seized, and Data Element 15 (Property Description) Is 10 = Drugs/Narcotics.

Example: <j:SubstanceUnitCode>XX</j:SubstanceUnitCode>

Edits:**Table 4-25 Type Drug Measurement Edit Description**

| Drug Type Measurement Element Edits | | |
|-------------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 22 | (Type Drug Measurement) Since Data Element 20 (Suspected Drug Type) contains X = Over 3 Drug Types, Data Element 21 (Estimated Quantity) and 22 (Type Measurement) must not be sent. | 363 |
| Data Element 22 | (Type Drug Measurement) When Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) is Seized, Data Element 15 (Property Description) is 10 = Drugs, and Data Element 20 (Suspected Drug Type) is entered, both Data Element 21 (Estimated Drug Quantity) and Data Element 22 (Type Drug Measurement) must also be entered, unless Data Element 20 (Suspected Drug Type) contains X = Over 3 Drug Types. | 364 |
| Data Element 22 | (Type Measurement) Data Element 22 was entered with NP = Number of Plants in combination with an illogical drug type. Based upon the various ways a drug can be measured, very few edits can be done to check for illogical combinations of drug type and measurement. The only restriction will be to limit NP = Number of Plants to the following drugs: DRUG MEASUREMENT E = Marijuana NP G = Opium NP K = Other Hallucinogens NP All other Data Element 22 (Type Measurement) codes are applicable to any Data Element 20 (Suspected Drug Type) code. | 367 |
| Data Element 22 | Data Element 22 (Type Drug Measurement) was entered, but 20 (Suspected Drug Type) and/or 21 (Estimated Quantity) were not entered; both must be entered. | 368 |
| Data Element 22 | (Estimated Drug Quantity) Data Element 21 (Estimated Drug Quantity) must be 1 = None when Data Element 22 (Type Drug Measurement) is XX = Not Reported indicating the drugs were sent to a laboratory for analysis. When the drug analysis is received by the LEA, Data Element 21 and Data Element 22 should be updated with the correct data values. | 384 |

Data Values: Weights

GM = Gram

KG = Kilogram

LB = Pound

OZ = Ounce

Capacity

FO = Fluid Ounce

GL = Gallon

LT = Liter

ML = Milliliter

Units

DU = Dosage Units/Items

NP = Number of Plants

Not Reported

XX = Not Reported

5.3.2.29 Data Element 23-Victim Sequence Number

Victim Sequence Number assigns a sequence number to each victim in an incident. A different sequence number represents each Victim Section in an incident. A separate Victim Section represents each victim (up to 999) involved in the incident and there must be at least one Victim Section submitted for each incident.

Group: A**Format:** 1 to 3 Numeric**Occurrence:** Once per Victim**XPATH:** /nibrs:Submission/nibrs:Report/j:Victim/j:VictimSequenceNumberText**Usage:** Mandatory**Example:** <j:VictimSequenceNumberText>1</j:VictimSequenceNumberText>**Edits:****Table 4-26 Victim Sequence Number Edit Description**

| Victim Sequence Number Element Edits | | |
|--------------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 23 | (Victim Sequence Number) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 401 |
| Data Element 23 | (Victim Sequence Number) The referenced data element must contain a valid data value when it is entered | 404 |
| Data Element 23 | (Victim) When a Group "A" Incident Report is submitted, the individual sections comprising the incident cannot contain duplicates. In this case, two Victim Sections were submitted having the same entry in Data Element 23 (Victim Sequence Number). | 451 |

Data Values: 1-999**5.3.2.30 Data Element 24-Victim Connected to UCR Offense Code**

Victim Connected to UCR Offense Code is used to link each victim to up to ten of the most serious Group A offenses (as determined by the reporting agency) of which they were a victim.

Note: When an offense did not affect a specific victim, do not associate that offense with that victim. Every offense must have a Victim Section(s), but not every victim associates to every offense within an incident.

Group: A

Format: XML Association

Occurrence: One to Ten times per Victim

XPATH: /nibrs:Submission/nibrs:Report/j:OffenseVictimAssociation

Usage: Mandatory

Example:

```
<j:OffenseVictimAssociation>
  <j:Offense s:ref="Offense1"/>
  <j:Victim s:ref="Victim1"/>
</j:OffenseVictimAssociation>
```

Edits:

Table 4-27 Victim Connected to UCR Offense Code Edit Description

| Victim Connected to UCR Code(s) Element Edits | | |
|---|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 24 | (Victim Connected to UCR Offense Code) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 401 |
| Data Element 24 | Each Offense must have at least one Victim connected to it by entering the offense code identified in Data Element 6 (UCR Offense Code) in Data Element 24 (Victim Connected to UCR Offense Code). | 065 |
| Data Element 24 | (Victim Connected to UCR Offense Code) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. | 406 |
| Data Element 24 | (Victim Connected to UCR Offense Code) Each UCR Offense Code entered into Data Element 24 (Victim Connected to UCR Offense Codes) must have the Offense for the value. In this case, the victim was connected to offenses that were not submitted. A victim cannot be connected to an offense when the offense itself is not present. | 466 |

| Victim Connected to UCR Code(s) Element Edits | | |
|---|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 24 | <p>Mutually Exclusive offenses are ones that cannot occur to the same victim by UCR definitions. A Lesser Included offense is one that is an element of another offense and should not be reported as having happened to the victim along with the other offense. Lesser Included and Mutually Exclusive offenses are defined as follows:</p> <p>1) Murder – Aggravated Assault, Simple Assault, and Intimidation are all lesser included offenses of Murder. Negligent Manslaughter is mutually exclusive.</p> <p>2) Aggravated Assault – Simple Assault and Intimidation are lesser included. Note: Aggravated Assault is a lesser included offense of Murder, Rape, Sodomy, Sexual Assault with an Object, and Robbery.</p> <p>3) Simple Assault – Intimidation is a lesser included offense of Simple Assault. Note: Simple Assault is a lesser included offense of Murder, Aggravated Assault, Rape, Sodomy, Sexual Assault with an Object, Fondling, and Robbery.</p> <p>4) Intimidation – Intimidation is a lesser included offense of Murder, Aggravated Assault, Rape, Sodomy, Sexual Assault with an Object, Fondling, and Robbery.</p> <p>5) Negligent Manslaughter – Murder, Aggravated Assault, Simple Assault, and Intimidation are mutually exclusive offenses. Negligent Manslaughter is defined as the killing of another person through negligence, while assault offenses are characterized by unlawful attack[s].</p> <p>6) Rape – Aggravated Assault, Simple Assault, Intimidation, and Fondling are lesser included offenses of Rape. Incest and Statutory Rape are mutually exclusive offenses and cannot occur with Rape. The prior two offenses involve consent, while the latter involves action against the victim's will.</p> <p>7) Sodomy – Aggravated Assault, Simple Assault, Intimidation, and Fondling are lesser included offenses of Sodomy. Incest and Statutory Rape are mutually exclusive offenses and cannot occur with Sodomy. The prior two offenses involve consent, while the latter involves action against the victim's will.</p> <p>8) Sexual Assault with an Object – Aggravated Assault, Simple Assault, Intimidation, and Fondling are lesser included offenses of Sexual Assault with an Object. Incest and Statutory Rape are mutually exclusive offenses and cannot occur with Sexual Assault with an Object. The prior two offenses involve consent, while the latter involves action against the victim's will.</p> | 478 |

| Victim Connected to UCR Code(s) Element Edits | | |
|---|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 24 | <p>9) Fondling – Simple Assault and Intimidation are lesser included offenses of Fondling. Incest and Statutory Rape are mutually exclusive offenses and cannot occur with Fondling. The prior two offenses involve consent, while the latter involves forced action against the victim's will. Note: Fondling is a lesser included offense of Rape, Sodomy, and Sexual Assault with an Object.</p> <p>10) Incest – Rape, Sodomy, Sexual Assault with an Object, and Fondling are mutually exclusive offenses. Incest involves consent, while the prior offenses involve sexual relations against the victim's will.</p> <p>11) Statutory Rape – Rape, Sodomy, Sexual Assault with an Object, and Fondling are mutually exclusive offenses. Statutory Rape involves consent, while the prior offenses involve sexual relations against the victim's will.</p> <p>12) Robbery – Aggravated Assault, Simple Assault, Intimidation, and all theft offenses (including Motor Vehicle Theft) are lesser included offenses of Robbery.</p> | 478 |

Note: The combination of the offense and victim references represent the Victim Connected to UCR Offense Code data element as illustrated in the following example:

Mutually Exclusive and Lesser Included offenses:

09A = Murder & Non-negligent Manslaughter

- Mutually Exclusive: 09B = Negligent Manslaughter
- Lesser Included: 13A = Aggravated Assault, 13B = Simple Assault, and 13C = Intimidation

09B = Negligent Manslaughter

- Mutually Exclusive: 09A = Murder & Non-negligent Manslaughter, 13A = Aggravated Assault, 13B = Simple Assault, and 13C = Intimidation

11A = Rape

- Mutually Exclusive: 36A = Incest and 36B = Statutory Rape
- Lesser Included: 13A = Aggravated Assault, 13B = Simple Assault, 13C = Intimidation, and 11D = Fondling

11B = Sodomy:

- Mutually Exclusive: 36A = Incest and 36B = Statutory Rape
- Lesser Included: 13A = Aggravated Assault, 13B = Simple Assault, 13C = Intimidation, and 11D = Fondling

11C = Sexual Assault With An Object

- Mutually Exclusive: 36A = Incest and 36B = Statutory Rape
- Lesser Included: 13A = Aggravated Assault, 13B = Simple Assault, 13C = Intimidation, and 11D = Fondling

11D = Fondling

- Mutually Exclusive: 36A = Incest and 36B = Statutory Rape
- Lesser Included: 13B = Simple Assault and 13C = Intimidation

120 = Robbery

- Lesser Included: 13A = Aggravated Assault, 13B = Simple Assault, 13C = Intimidation, 23A – 23H = Larceny/Theft Offenses, and 240 = Motor Vehicle Theft

13A = Aggravated Assault

- Lesser Included: 13B = Simple Assault, and 13C = Intimidation

13B = Simple Assault

- Lesser Included: 13C = Intimidation

36A = Incest

- Mutually Exclusive: 11A = Rape, 11B = Sodomy, 11C = Sexual Assault With An Object, and 11D = Fondling

36B = Statutory Rape

- Mutually Exclusive: 11A = Rape, 11B = Sodomy, 11C = Sexual Assault With An Object, and 11D = Fondling

5.3.2.31 Data Element 25-Type of Victim

Type of Victim categorizes the victim associated with the incident.

Group: A

Format: Enumerated List

Occurrence: Once per Victim

XPATH: /nibrs:Submission/nibrs:Report/j:Victim/j:VictimCategoryCode

Usage: Mandatory

Example: <j:VictimCategoryCode>L</j:VictimCategoryCode>

Edits:

Table 4-28 Type of Victim Edit Description

| Type of Victim Element Edits | | |
|------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 25 | Victim Section can be submitted only once and Data Element 25 (Type of Victim) must be S = Society/Public when Data Element 6 (UCR Offense Code) contains only a Crime Against Society. | 080 |
| Data Element 25 | (Type of Victim) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 401 |
| Data Element 25 | (Type of Victim) Must have a value of I = Individual or L = Law Enforcement Officer when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Person. | 464 |
| Data Element 25 | (Type of Victim) Must have a value of S = Society/Public when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Society. | 465 |
| Data Element 25 | (Type of Victim) Cannot have a value of S = Society/Public when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Property. | 467 |

| Type of Victim Element Edits | | |
|------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 25 | (Type of Victim) cannot be L = Law Enforcement Officer unless Data Element 24 (Victim Connected to UCR Offense Code) is one of the following: 09A = Murder & Non-negligent Manslaughter 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation | 482 |
| Data Element 25 | (Type of Victim) when Type of Victim is L = Law Enforcement Officer and Data Element 24 (Victim Connected to UCR Offense Code) is one of the following: 09A = Murder & Non-negligent Manslaughter 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation Data Element 3 (Incident Date/Hour) must be populated with a valid hour (00-23) and cannot be blank. | 490 |

Data Values: B = Business
F = Financial Institution
G = Government
I = Individual
L = Law Enforcement Officer
O = Other
R = Religious Organization
S = Society/Public
U = Unknown

5.3.2.32 Data Element 25A-Type of Officer Activity/Circumstance

Type of Officer Activity/Circumstance indicates the type of activity in which the law enforcement officer was engaged at the time the officer was killed or assaulted in the line of duty.

Group: A

Format: Enumerated List

Occurrence: Once per Enforcement Official

XPATH:

/nibrs:Submission/nibrs:Report/j:EnforcementOfficial/j:EnforcementOfficialActivityCategoryCode

Usage: Conditional

This element is only applies when Data Element 25 (Type of Victim) is = 'L'

Example:

`<j:EnforcementOfficialActivityCategoryCode>10</j:EnforcementOfficialActivityCategoryCode>`

Edits:

Table 4-29 Type of Officer Activity/Circumstance Edit Description

| Type of Officer Activity/Circumstance Element Edits | | |
|---|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 25A | (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer. | 454 |
| Data Element 25A | (Type of Officer Activity/Circumstance) Data Element 25B (Officer Assignment Type), Data Element 25C (Officer–ORI Other Jurisdiction), can only be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer. | 483 |

Data Values: 01 = Responding to Disturbance Call
(Family Quarrels, Person with Firearm, Etc.)
02 = Burglaries in Progress or Pursuing Burglary Suspects
03 = Robberies in Progress or Pursuing Robbery Suspects
04 = Attempting Other Arrests
05 = Civil Disorder (Riot, Mass Disobedience)
06 = Handling, Transporting, Custody of Prisoners
07 = Investigating Suspicious Persons or Circumstances
08 = Ambush–No Warning
09 = Handling Persons with Mental Illness
10 = Traffic Pursuits and Stops
11 = All Other

5.3.2.33 Data Element 25B–Officer Assignment Type

Officer Assignment Type describes the victim officer’s type of assignment when the LEOKA offense occurred.

Group: A

Format: Enumerated List

Occurrence: Once per Enforcement Official

XPATH:

/nibrs:Submission/nibrs:Report/j:EnforcementOfficial/j:EnforcementOfficialAssignmentCategoryCode

Usage: Conditional

This element is only applies when Data Element 25 (Type of Victim) is = ‘L’

Example:

`<j:EnforcementOfficialAssignmentCategoryCode>G</j:EnforcementOfficialAssignmentCategoryCode>`

Edits:

Table 4-30 Officer Assignment Type Edit Description

| Officer Assignment Type Element Edits | | |
|---------------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 25B | Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer. | 454 |
| Data Element 25B | Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 25C (Officer-ORI Other Jurisdiction), can only be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer. | 483 |

Data Values: *For Uniformed Law Enforcement Officers:*

F = Two-Officer Vehicle

G = One-Officer Vehicle (Alone)

H = One-Officer Vehicle (Assisted)

For Non-Uniformed Officers:

I = Detective or Special Assignment (Alone)

J = Detective or Special Assignment (Assisted)

For Law Enforcement Officers Serving in Other Capacities (Foot patrol, Off duty, etc.):

K = Other (Alone)

L = Other (Assisted)

Note: The term “assisted” refers only to law enforcement assistance.

5.3.2.34 Data Element 25C-Officer-ORI Other Jurisdiction

Officer-ORI Other Jurisdiction reports the ORI of the ‘victim’ law enforcement officer’s agency. If an officer from another jurisdiction is killed or assaulted in the line of duty, this element is submitted. No entry is required in this data element when an officer is killed or assaulted in his/her own jurisdiction.

Note: This only applies when Data Element 25 (Type of Victim) is = ‘L’

Group: A

Format: 9-Character Alphanumeric

Occurrence: Once per Enforcement Official

XPATH:

/nibrs:Submission/nibrs:Report/j:EnforcementOfficial/j:EnforcementOfficialUnit/j:OrganizationAugmentation/j:OrganizationORIIdentification/nc:IdentificationID

Usage: Optional

Example: `<j:OrganizationORIIdentification>
<nc:IdentificationID>WVNDX01</nc:IdentificationID>
</j:OrganizationORIIdentification>`

Edits:

Table 4-31 Officer–ORI Other Jurisdiction Edit Description

| Officer ORI Jurisdiction Element Edits | | |
|--|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 25C | (Officer–ORI Other Jurisdiction) Must be a valid nine-character NCIC ORI. | 952 |
| Data Element 25C | (Officer–ORI Other Jurisdiction) Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 25C (Officer–ORI Other Jurisdiction), can only be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer. | 483 |

Data Values: A–Z (Capital letters only)
0–9

5.3.2.35 Data Element 26-Age of Victim

Age of Victim indicates the age of an individual victim when the reported crime occurred. The data value for Age of Victim can be an exact age, a range of years, or unknown.

For an exact age, use MeasureIntegerValue. To enter an age range, use MeasureIntegerRange. To enter NEONATAL, NEWBORN, BABY, UNKNOWN use MeasureValueText.

When submitting Age of Victim as an age range (i.e., 16 through 19), then the system will store the average age, decimal value truncated. For example, when the age range is 16 through 19, the average is 17.5 years old and is stored as 17 years.

Group: A

Format: 1-2 Numeric (Specific Age or Range), 4-8 Alpha (Age Text)

Occurrence: Once per Victim (Person Section)

XPATH:

/nibrs:Submission/nibrs:Report/nc:Person/nc:PersonAgeMeasure/nc:MeasureIntegerValue

or

/nibrs:Submission/nibrs:Report/nc:Person/nc:PersonAgeMeasure/nc:MeasureIntegerRange

e

or

/nibrs:Submission/nibrs:Report/nc:Person/nc:PersonAgeMeasure/nc:MeasureValueText

Usage: Conditional

This data element is mandatory when Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement Officer.

Examples:

Age Text

```
<nc:PersonAgeMeasure>
  <nc:MeasureValueText>BABY</nc:MeasureValueText>
</nc:PersonAgeMeasure>
```

Specific Age

```
<nc:PersonAgeMeasure>
  <nc:MeasureIntegerValue>32</nc:MeasureIntegerValue>
</nc:PersonAgeMeasure>
```

Age Range

```

<nc:MeasureIntegerRange>
  <nc:RangeMaximumIntegerValue>30</nc:RangeMaximumIntegerValue>
  <nc:RangeMinimumIntegerValue>25</nc:RangeMinimumIntegerValue>
</nc:MeasureIntegerRange>

```

Edits:

Table 4-32 Age of Victim Edit Description

| Age of Victim Element Edits | | |
|-----------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 26 | (Age of Victim) The referenced data element must contain a valid data value when it is entered | 404 |
| Data Element 26 | (Age of Victim) was entered as an age-range. Accordingly, the first age component must be less than the second age. | 410 |
| Data Element 26 | (Age of Victim) was entered as an age-range. Therefore, the first age component cannot be 00 = (Unknown). | 422 |
| Data Element 26 | (Age of Victim) cannot be less than 13 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse. | 450 |
| Data Element 26 | (Age of Victim) must be 17 or greater and less than or equal to 98 or UNKNOWN, when Data Element 25 (Type of Victim) is L = Law Enforcement Officer. (DE26 must be >=17 & <=98 or DE26 == UNKNOWN) | 452 |
| Data Element 26 | (Age of Victim) The data element associated with this error must be present when Data Element 25 (Type of Victim) is I = Individual. | 453 |
| Data Element 26 | Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer. | 454 |
| Data Element 26 | The Data Element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer | 458 |
| Data Element 26 | Data Element 26 (Age of Victim) should be under 18 when Data Element 24 (Victim Connected to UCR Offense Code) is 36B = Statutory Rape. | 481 |

Data Values: NEONATAL = Under 24 Hours
 NEWBORN = 1–6 Days Old
 BABY = 7–364 Days Old
 01–98 = Years Old
 99 = Over 98 Years Old
 UNKNOWN = Unknown

5.3.2.36 Data Element 27-Sex of Victim

Sex of Victim is used to indicate the sex of an individual victim.

Group: A

Format: Enumerated List

Occurrence: Once per Victim (Person Section)

XPATH: /nibrs:Submission/nibrs:Report/nc:Person/j:PersonSexCode

Usage: Conditional

This data element is mandatory when Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement Officer.

Example: <j:PersonSexCode>M</j:PersonSexCode>

Edits:

Table 4-33 Sex of Victim Edit Description

| Sex of Victim Element Edits | | |
|-----------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 27 | (Sex of Victim) The data element associated with this error must be present when Data Element 25 (Type of Victim) is I = Individual. | 453 |
| Data Element 27 | (Sex of Victim) Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer. | 454 |
| Data Element 27 | (Sex of Victim) The data element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement | 458 |
| Data Element 27 | (Sex of Victim) Data Element 27 (Sex of Victim) must be M = Male or F = Female to be connected to offense codes of 11A = Rape and 36B = Statutory Rape. | 469 |

Data Values: F = Female

M = Male

U = Unknown

5.3.2.37 Data Element 28-Race of Victim

Race of Victim indicates the race of an individual victim.

Group: A

Format: Enumerated List

Occurrence: Once per Victim

XPATH: /nibrs:Submission/nibrs:Report/nc:Person/j:PersonRaceNDExCode

Usage: Conditional

This data element is mandatory when Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement Officer.

Example: <j:PersonRaceNDExCode>B</j:PersonRaceNDExCode>

Edits:

Table 4-34 Race of Victim Edit Description

| Race of Victim Element Edits | | |
|------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 28 | (Race of Victim) The data element associated with this error must be present when Data Element 25 (Type of Victim) is I = Individual. | 453 |
| Data Element 28 | Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer. | 454 |
| Data Element 28 | (Race of Victim) The data element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer | 458 |

Data Values: W = White

B = Black or African American

I = American Indian or Alaska Native

A = Asian

P = Native Hawaiian or Other Pacific Islander

U = Unknown

5.3.2.38 Data Element 29-Ethnicity of Victim

Ethnicity of Victim is used to indicate the ethnicity of an individual victim when Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement Officer.

This is an optional data element. It is the LEA's discretion whether they send the victim's ethnicity.

Group: A

Format: Enumerated List

Occurrence: Zero to One per Victim

XPATH: /nibrs:Submission/nibrs:Report/nc:Person/j:PersonEthnicityCode

Usage: Optional

Example: <j:PersonEthnicityCode>N</j:PersonEthnicityCode>

Edits:

Table 4-35 Ethnicity of Victim Edit Description

| Ethnicity of Victim Element Edits | | |
|-----------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 29 | (Ethnicity of Victim) The data element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer | 458 |

Data Values: H = Hispanic or Latino

N = Not Hispanic or Latino

U = Unknown

5.3.2.39 Data Element 30-Resident Status of Victim

Resident Status of Victim describes if the victim was a resident in the reporting agency's jurisdiction at the time of the incident.

Group: A

Format: Enumerated List

Occurrence: Zero to One per Victim

XPATH: /nibrs:Submission/nibrs:Report/nc:Person/j:PersonResidentCode

Usage: Optional

Example: <j:PersonResidentCode>R</j:PersonResidentCode>

Edits:

Table 4-36 Resident Status of Victim Edit Description

| Resident Status of Victim Element Edits | | |
|---|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 30 | (Resident Status of Victim) The data element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer | 458 |

Data Values: N = Nonresident

R = Resident

U = Unknown

5.3.2.40 Data Element 31-Aggravated Assault/Homicide Circumstances

Aggravated Assault/Homicide Circumstances describes the circumstances of either an aggravated assault or a homicide.

Group: A

Format: Enumerated List

Occurrence: Zero to Two times per Victim

XPATH:

/nibrs:Submission/nibrs:Report/j:Victim/j:VictimAggravatedAssaultHomicideFactorCode

Usage: Conditional

This data element is Mandatory when Data Element 24 (Victim Connected to UCR Offense Code) is 09A = Murder and Non-negligent Manslaughter, 09B = Negligent Manslaughter, 09C = Justifiable Homicide, or 13A = Aggravated Assault.

Example:

<j:VictimAggravatedAssaultHomicideFactorCode>01</j:VictimAggravatedAssaultHomicideFactorCode>

Edits:

Table 4-37 Aggravated Assault/Homicide Circumstances Edit Description

| Aggravated Assault/Homicide Circumstances Element Edits | | |
|---|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 31 | (Aggravated Assault/Homicide Circumstances) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 401 |

| Aggravated Assault/Homicide Circumstances Element Edits | | |
|---|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 31 | (Aggravated Assault/Homicide Circumstances) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. | 406 |
| Data Element 31 | (Aggravated Assault/Homicide Circumstances) can only be entered when one or more of the offenses in Data Element 24 (Victim Connected to UCR Offense Code) are: 09A = Murder and Non-negligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 13A = Aggravated Assault | 419 |
| Data Element 31 | (Aggravated Assault/Homicide Circumstances) was entered with two entries, but was rejected for one of the following reasons: 1) Value 10 = Unknown Circumstances is mutually exclusive with any other value. 2) Multiple values from more than one category were entered. 3) Values from the category 09B = Negligent Manslaughter are mutually exclusive with any other value. 4) Values from the category 09C = Justifiable Homicide are mutually exclusive with any other value. | 456 |
| Data Element 31 | (Aggravated Assault/Homicide Circumstances) can only have codes of 01 through 06 and 08 through 10 when Data Element 24 (Victim Connected To UCR Offense) is 13A = Aggravated Assault. All other codes, including 07 = Mercy Killing, are not valid because they do not relate to an Aggravated Assault. | 462 |
| Data Element 31 | (Aggravated Assault/Homicide Circumstances) When a Justifiable Homicide is reported, Data Element 31 (Aggravated Assault/Homicide Circumstances) can only have codes of 20 = Criminal Killed by Private Citizen or 21 = Criminal Killed by Police Officer. In this case, a code other than the two mentioned was entered. | 463 |
| Data Element 31 | (Aggravated Assault/Homicide Circumstances) A Victim Section was submitted with Data Element 24 (Victim Connected to UCR Offense Code) having an offense that does not have a permitted code for Data Element 31 (Aggravated Assault/Homicide Circumstances). | 477 |
| Data Element 31 | Data Element 31 (Aggravated Assault/Homicide Circumstances) has 08 = Other Felony Involved but the incident has only one offense. For this code to be used, there must be an Other Felony. Either multiple entries for Data Element 6 (UCR Offense Code) should have been submitted, or multiple individual victims should have been submitted for the incident report. | 480 |

Data Values:

For: 13A = Aggravated Assault

09A = Murder and Non-negligent Manslaughter (enter up to two)

01 = Argument

02 = Assault on Law Enforcement Officer

- 03 = Drug Dealing
- 04 = Gangland (Organized Crime Involvement)
- 05 = Juvenile Gang
- 06 = Domestic Violence
- 07 = Mercy Killing (Not applicable to Aggravated Assault)
- 08 = Other Felony Involved
- 09 = Other Circumstances
- 10 = Unknown Circumstances

For: 09B = Negligent Manslaughter (enter only one)

- 30 = Child Playing With Weapon
- 31 = Gun-Cleaning Accident
- 32 = Hunting Accident
- 33 = Other Negligent Weapon Handling
- 34 = Other Negligent Killing

For: 09C = Justifiable Homicide (enter only one)

- 20 = Criminal Killed by Private Citizen
- 21 = Criminal Killed by Police Officer

5.3.2.41 Data Element 32-Additional Justifiable Homicide Circumstances

Additional Justifiable Homicide Circumstances describes the circumstances of a justifiable homicide. When more than one data value applies, enter most descriptive one.

Group: A

Format: Enumerated List

Occurrence: Zero to One per Victim

XPATH: /nibrs:Submission/nibrs:Report/j:Victim/j:VictimJustifiableHomicideFactorCode

Usage: Conditional

This data element is Mandatory when Data Element 24 (Victim Connected to UCR Offense Code) is 09C = Justifiable Homicide.

Example:

<j:VictimJustifiableHomicideFactorCode>C</j:VictimJustifiableHomicideFactorCode>

Edits:

Table 4-38 Additional Justifiable Homicide Circumstances Edit Description

| Additional Justifiable Homicide Circumstances Element Edits | | |
|---|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 32 | Data Element 31 (Aggravated Assault/Homicide Circumstances) contains: 20 = Criminal Killed by Private Citizen or 21 = Criminal Killed by Police Officer, but Data Element 32 (Additional Justifiable Homicide Circumstances) was not entered. | 455 |
| Data Element 32 | (Additional Justifiable Homicide Circumstances) was entered, but Data Element 31 (Aggravated Assault/Homicide Circumstances) does not reflect a justifiable homicide circumstance. | 457 |

Data Values: A = Criminal Attacked Police Officer and That Officer Killed Criminal

G = Unable to Determine/Not Enough Information

| Type of Injury Element Edits | | |
|------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 33 | (Type Injury) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. | 406 |
| Data Element 33 | (Type Injury) can have multiple data values and was entered with multiple values. However, the entry shown between the brackets in [value] above cannot be entered with any other data value. | 407 |
| Data Element 33 | <p>Element 33 (Type Injury) can only be entered when one or more of the offenses in Data Element 24 (Victim Connected to UCR Offense Code) are:</p> <p>100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude</p> | 419 |
| Data Element 33 | (Type Injury) The data element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer | 458 |
| Data Element 33 | (Type Injury) A Simple Assault (13B) was THE ONLY CRIME AGAINST PERSON OFFENSE committed against a victim, but the victim had major injuries/trauma entered for Data Element 33 (Type Injury). Either the offense should have been classified as an Aggravated Assault (13A) or the victim's injury should not have been entered as major. | 479 |

Data Values: N = None
B = Apparent Broken Bones
I = Possible Internal Injury
L = Severe Laceration
M = Apparent Minor Injury
O = Other Major Injury
T = Loss of Teeth
U = Unconsciousness

5.3.2.43 Data Element 34-Offender Number to be Related

Offender Number to be Related is used to link each offender to the victim within an incident.

Note: This can occur 9,990 times because you can have 999 victims and 10 subject associations per victim.

Group: A

Format: XML Association

Occurrence: Once per SubjectVictimAssociation

XPATH: /nibrs:Submission/nibrs:Report/j:SubjectVictimAssociation

Usage: Conditional

Edits:

The following conditions must be met:

- This data element is Mandatory when one of the offenses entered in Data Element 24 (Victim Connected to UCR Offense Code) is a Crime Against Person or a Crime Against Property and Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement.
- When there is an “unknown number of offenders scenario,” there are no offenders (00 = Data Element 36 SubjectSequenceNumberText) and thus a Person Section would be not be created.

Example: <j:SubjectVictimAssociation s:id="SubjectVictimAssocSP1">
 <j:Subject s:ref="Subject1"/>
 <j:Victim s:ref="Victim1"/>
 </j:SubjectVictimAssociation>

Edits:

Table 4-40 Offender Number to be Related Edit Description

| Offender Number(s) to be Related Element Edits | | |
|--|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 34 | Victim with a data value in Data Element 24 (Victim Connected to UCR Offense Code) of a Crime Against Person or Robbery must contain at least two offender sequence numbers in Data Element 34 (Offender Number to be Related) when there are two or more Offender/subject records submitted for the incident, and Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement. | 085 |
| Data Element 34 | (Offender Number to be Related) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 401 |
| Data Element 34 | (Offender Number to be Related) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. | 406 |
| Data Element 34 | (Offender Number to be Related) The data element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer | 458 |
| Data Element 34 | (Offender Numbers To Be Related) was entered but should only be entered if one or more of the offenses entered into Data Element 24 [Victim Connected to UCR Offense Code(s)] is a Crime Against Person or is a Crime Against Property. None of these types of offenses were entered. | 459 |

| Offender Number(s) to be Related Element Edits | | |
|--|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 34 | (Offender Number to be Related) has relationships of VO = Victim Was Offender that point to multiple offenders, which is an impossible situation. A single victim cannot be two offenders. | 471 |
| Data Element 34 | (Offender Number to be Related) A victim can only have one spousal relationship. In this instance, the victim has a relationship of Spouse to two or more offenders. | 475 |

5.3.2.44 Data Element 35-Relationship of Victim to Offender

Relationship of Victim to Offender is used, along with Data Element 34 (Offender Number to be Related), to report the relationship of the victim to the offender(s) who perpetrated a Crime Against Person or a Crime Against Property against the victim.

When more than 10 offenders associate to an individual victim, enter the relationship of the ten most closely related to the victim. For example, when one of the offenders is the brother of the victim and the other 15 offenders were acquaintances of the victim, enter the information for the brother and 9 of the offenders who were acquaintances.

Note: Do not send this element when Data Element 36 (Offender Sequence Number) is 00 = Unknown Offender. This can occur 9,990 times because you can have 999 victims and 10 subject associations per victim

Group: A

Format: Enumerated List

Occurrence: Once per SubjectVictimAssociation

XPATH:

/nibrs:Submission/nibrs:Report/j:SubjectVictimAssociation/j:VictimToSubjectRelationshipCode

Usage: Conditional

This data element is Mandatory when one of the offenses entered in Data Element 24 (Victim Connected to UCR Offense Code) is a Crime Against Person or a Crime Against Property and Data Element 36 (Offender Sequence Number) is other than 00 = Unknown Offender.

Example:

`<nibrs:VictimToSubjectRelationshipCode>Stranger</nibrs:VictimToSubjectRelationshipCode>`

Edits:

Table 4-41 Relationship of Victim to Offender Edit Description

| Relationship(s) of Victim to Offender(s) Element Edits | | |
|--|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 35 | (Relationship of Victim to Offender) Corresponding Data Element 35 (Relationship of Victim to Offenders) data must be entered when Data Element 34 (Offender Numbers To Be Related) is entered with a value greater than 00. | 460 |

| Relationship(s) of Victim to Offender(s) Element Edits | | |
|--|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 35 | (Relationship of Victim to Offender) cannot be entered when Data Element 34 (Offender Number to be Related) is zero. Zero means that the number of offenders is unknown; therefore, the relationship cannot be entered. | 468 |
| Data Element 35 | (Relationship of Victim to Offenders) has a relationship of VO = Victim Was Offender. When this code is entered, a minimum of two victim and two Offender Sections must be submitted. In this case, only one victim and/or one Offender Sections was submitted. The entry of VO on one or more of the victims indicates situations such as brawls and domestic disputes. In the vast majority of cases, each victim is also the offender; therefore, every victim record would contain a VO code. However, there may be some situations where only one of the victims is also the offender, but where the other victim(s) is not also the offender(s). | 470 |
| Data Element 35 | (Relationship of Victim to Offenders) has relationships of VO = Victim Was Offender that point to multiple offenders, which is an impossible situation. A single victim cannot be two offenders. | 471 |
| Data Element 35 | (Relationship of Victim to Offender) If Data Element 37 (Age of Offender) is 00 = Unknown, Data Element 38 (Sex of Offender) is U = Unknown, and Data Element 39 (Race of Offender) is U = Unknown, then Data Element 35 (Relationship of Victim to Offender) must be RU = Relationship Unknown. | 472 |
| Data Element 35 | (Relationship of Victim to Offender) Victim cannot be submitted multiple times with Victim Was Offender in Data Element 35 (Relationship of Victim to Offender) when Data Element 34 (Offender Number to be Related) contains the same data value (indicating the same offender). | 474 |
| Data Element 35 | (Relationship of Victim to Offender) A victim can only have one spousal relationship. In this instance, the victim has a relationship of Spouse to two or more offenders. | 475 |
| Data Element 35 | (Relationship of Victim to Offender) An offender can only have one spousal relationship. In this instance, two or more victims have a relationship of Spouse to the same offender. | 476 |

Data Values:

Acquaintance = Victim Was Acquaintance
 Babysittee = Victim Was Babysittee (the baby)
 Boyfriend_Girlfriend = Victim Was Boyfriend/Girlfriend
 Child of Boyfriend_Girlfriend = Victim Was Child of Boyfriend or Girlfriend
 Family Member_Child = Victim Was Child
 Family Member_Spouse_Common Law = Victim Was Common-Law Spouse
 Employee = Victim was Employee
 Employer = Victim was Employer
 Friend = Victim Was Friend

| | |
|---------------------------|--|
| Family Member_Grandchild | = Victim Was Grandchild |
| Family Member_Grandparent | = Victim Was Grandparent |
| Family Member_In-Law | = Victim Was In-law |
| Neighbor | = Victim Was Neighbor |
| Family Member | = Victim Was Other Family Member |
| NonFamily_Otherwise Known | = Victim was Otherwise Known |
| Family Member_Parent | = Victim Was Parent |
| Relationship Unknown | = Relationship Unknown |
| Family Member_Sibling | = Victim Was Sibling (brother or sister) |
| Family Member_Stepchild | = Victim Was Stepchild |
| Family Member_Spouse | = Victim Was Spouse |
| Family Member_Stepparent | = Victim Was Stepparent |
| Family Member_Stepsibling | = Victim Was Stepsibling (stepbrother or stepsister) |
| Stranger | = Victim Was Stranger |
| Victim Was Offender | = Victim Was Offender |
| Ex_Spouse | = Victim was Ex-Spouse |
| Ex_Relationship | =Victim was Ex-Relationship (Ex-boyfreind/Ex-girlfreind) |

5.3.2.45 Data Element 36-Offender Sequence Number

Offender Sequence Number assigns a sequence number from 01–99 for each offender in an incident.

Each offender should have a Subject Section (up to 99) in the incident. There must be at least one Subject Section in each incident report.

Note: When nothing is known about the offender, then 00 = Unknown Offender should be entered in Data Element 36 (Offender Sequence Number) and Data Elements 37 through 39 should not be sent. For example, when a murder happens and there are no eyewitnesses or other information that would provide data about possible offenders, “00” represents the Offender Sequence Number. However, when witnesses report five offenders running from the scene of a murder, and their age, sex, or race are not known, five Offender Sections should be submitted indicating the appropriate data elements (Age of Offender, Sex of Offender, Race of Offender, etc.) which would be unknown. See Subject Section (3.1.1.11) for more information about representing an unknown number of offenders.

Group: A

Format: 2-Character Numeric

Occurrence: Once per Offender

XPATH: /nibrs:Submission/nibrs:Report/j:Subject/j:SubjectSequenceNumberText

Usage: Mandatory

Example: <j:SubjectSequenceNumberText>1</j:SubjectSequenceNumberText>
Edits:

Table 4-42 Offender Sequence Number Edit Description

| Offender Sequence Number Element Edits | | |
|--|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 36 | (Offender Sequence Number) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 501 |
| Data Element 36 | Data Element 36 (Offender Sequence Number) must contain numeric entry (00 through 99). | 502 |
| Data Element 36 | When a Group "A" Incident Report is submitted two Subject Sections were submitted having the same entry in Data Element 36 (Offender Sequence Number). Duplicate values should not be sent. | 551 |
| Data Element 36 | (Offender Sequence Number) When multiple Offender Sections are submitted, none can contain a 00 = Unknown value because the presence of 00 indicates that the number of offenders is unknown. In this case, multiple offenders were submitted, but one of the sections contains the 00 = Unknown value. | 555 |
| Data Element 36 | (Offender Sequence Number) contains 00 indicating that nothing is known about the offender(s) regarding number and any identifying information. In order to exceptionally clear the incident, the value cannot be 00. The incident was submitted with Data Element 4 (Cleared Exceptionally) having a value of A through E. | 557 |
| Data Element 36 | (Offender Sequence Number) The incident was submitted with Data Element 6 (UCR Offense Code) value of 09C = Justifiable Homicide, but unknown information was submitted for all the offender(s). At least one of the offenders must have known information for Age, Sex, and Race. | 559 |
| Data Element 36 | A Group "A" Incident Report was submitted with more arrestees than offenders. The incident must be resubmitted with additional Offenders. This message will also occur if an arrestee was submitted and Data Element 36 (Offender Sequence Number) was 00 = Unknown. | 656 |

Data Values: 00 = Unknown Offender
01–99

5.3.2.46 Data Element 37-Age of Offender

Age of Offender indicates the age of the offender. The data value for Age of Offender can be an exact age, a range of years, or unknown.

For an exact age, use only record positions 40 and 41 (leave positions 42 and 43 blank). To enter an age range, enter the beginning age in the range in positions 40 and 41 and the ending age in the range in positions 42 and 43.

When submitting Age of Offender as an age range (i.e., 16 through 19), then the system will store the average age, decimal value truncated. For example, when the age range is 16 through 19, the average is 17.5 years old and is stored as 17 years.

Group: A

Format: 1-2 Numeric (Specific Age or Range), 7 Alpha (Age Text)

Occurrence: Once per Offender (Person Section)

XPATH:

/nibrs:Submission/nibrs:Report/nc:Person/nc:PersonAgeMeasure/nc:MeasureIntegerValue
or

/nibrs:Submission/nibrs:Report/nc:Person/nc:PersonAgeMeasure/nc:MeasureIntegerRange
or

/nibrs:Submission/nibrs:Report/nc:Person/nc:PersonAgeMeasure/nc:MeasureValueText

Usage: Conditional

This data element is mandatory unless there is an “unknown number of offenders” scenario. If there are no offenders identified in the incident, even with unknown attributes, a person entity would not be necessary.

Examples:

Age Text

```
<nc:PersonAgeMeasure>
  <nc:MeasureValueText>UNKNOWN</nc:MeasureValueText>
</nc:PersonAgeMeasure>
```

Specific Age

```
<nc:PersonAgeMeasure>
  <nc:MeasureIntegerValue>32</nc:MeasureIntegerValue>
</nc:PersonAgeMeasure>
```

Age Range

```
<nc:MeasureIntegerRange>
  <nc:RangeMaximumIntegerValue>30</nc:RangeMaximumIntegerValue>
  <nc:RangeMinimumIntegerValue>25</nc:RangeMinimumIntegerValue>
</nc:MeasureIntegerRange>
```

Edits:

Table 4-43 Age of Offender Edit Description

| Age of Offender Element Edits | | |
|-------------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 37 | (Age of Offender) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 501 |
| Data Element 37 | (Age of Offender) was entered as an age-range. Accordingly, the first age component must be less than the second age. | 510 |
| Data Element 37 | (Age of Offender) was entered as an age-range. Therefore, the first age component cannot be 00 = (Unknown). | 522 |

| Age of Offender Element Edits | | |
|-------------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 37 | (Age of Offender) cannot be less than 13 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of Spouse. | 550 |
| Data Element 37 | (Age of Offender) Data Element 38 (Sex of Offender), and Data Element 39 (Race of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown. | 552 |
| Data Element 37 | (Age of Offender) has a relationship that is inconsistent with the offender's age. The age of the victim, and/or offender, must reflect the implied relationship. For example, if the relationship of the victim to offender is Parent, then the victim's age must be greater than the offender's age. The following relationships must be consistent with the victim's age in relation to the offender's age: <i>Relationship Victim's Age Is</i> Victim was Child Younger Victim was Parent Older Victim was Grandparent Older Victim was Grandchild Younger | 554 |
| Data Element 37 | (Age of Offender) must contain numeric entry of 00 through 99 | 556 |
| Data Element 37 | (Offender) None of the Offender contain all known values for Age, Sex, and Race. When an Incident is cleared exceptionally (Data Element 4 contains an A through E), one offender must have all known values. | 558 |

Data Values: 01–98 = Years Old
99 = Over 98 Years Old
UNKNOWN = Unknown

Note: The value of “UNKNOWN” is the only valid entry for Age text in the Age of Offender data element.

5.3.2.47 Data Element 38-Sex of Offender

Sex of Offender is used to identify the sex of the offender.

Group: A

Format: Enumerated List

Occurrence: Once per Offender (Person Section)

XPATH: /nibrs:Submission/nibrs:Report/nc:Person/j:PersonSexCode

Usage: Conditional

This data element is mandatory unless there is an “unknown number of offenders” scenario. If there were no offenders identified in the incident, even with unknown attributes, a person entity would not be necessary.

Example: <j:PersonSexCode>F</j:PersonSexCode>

Edits:

Table 4-44 Sex of Offender Edit Description

| Sex of Offender Element Edits | | |
|-------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 38 | (Sex of Offender) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 501 |
| Data Element 38 | (Sex of Offender) Data Element 38, and Data Element 39 (Race of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown. | 552 |
| Data Element 38 | (Offender) None of the Offender Sections contain all known values for Age, Sex, and Race. When an Incident is cleared exceptionally (Data Element 4 contains an A through E), one offender must have all known values. | 558 |
| Data Element 38 | (Offender) must contain a data value for at least one offender in Data Element 38 (Sex of Offender) that is not the same sex that is entered in Data Element 27 (Sex of Victim) when Data Element 6 (UCR Offense Code) is 11A = Rape. The offender must be connected to the victim in Data Element 34 (Offender Number to be Related) unless offender number in Data Element 34 (Offender Number to be Related) is Unknown | 560 |

Data Values: F = Female
M = Male
U = Unknown

5.3.2.48 Data Element 39-Race of Offender

Race of Offender identifies the race of the offender.

Group: A

Format: 1-Character Alphabetic

Occurrence: Once per Offender (Person Section)

XPATH: /nibrs:Submission/nibrs:Report/nc:Person/j:PersonRaceNDExCode

Usage: Conditional

This data element is mandatory unless there is an “unknown number of offenders” scenario. If there were no offenders identified in the incident, even with unknown attributes, a person entity would not be necessary.

Example: <j:PersonRaceNDExCode>W</j:PersonRaceNDExCode>

Edits:

Table 4-45 Race of Offender Edit Description

| Race of Offender Element Edits | | |
|--------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 39 | (Race of Offender) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 501 |
| Data Element 39 | Data Element 38 (Sex of Offender), and Data Element 39 (Race of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = unknown. | 552 |
| Data Element 39 | (Offender) None of the Offender Sections contain all known values for Age, Sex, and Race. When an Incident is cleared exceptionally (Data Element 4 contains an A through E), one offender must have all known values. | 558 |

Data Values: W = White
 B = Black or African American
 I = American Indian or Alaska Native
 A = Asian
 P = Native Hawaiian or Other Pacific Islander
 U = Unknown

5.3.2.49 Data Element 39A-Ethnicity of Offender

Ethnicity of Offender identifies the ethnicity of the offender.

Group: A

Format: Enumerated list

Occurrence: Zero to Once per Offender (Person Section)

XPATH: /nibrs:Submission/nibrs:Report/nc:Person/j:PersonEthnicityCode

Usage: Optional

Note: This cannot be submitted unless the Subject is a person, even with unknown attributes. A Offender Sequence Number of “00” would not have a Person Section.

Example: <j:PersonEthnicityCode>N</j:PersonEthnicityCode>

Edits:

Table 4-46 Ethnicity of Offender Edit Description

| Ethnicity of Offender Element Edits | | |
|-------------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 39A | (Ethnicity of Offender) Data Element 38 (Sex of Offender), and Data Element 39 (Race of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown. | 552 |

Data Values: H = Hispanic or Latino
 N = Not Hispanic or Latino
 U = Unknown

5.3.2.50 Data Element 40-Arrestee Sequence Number

Arrestee Sequence Number assigns a sequence number from 01–99 to the arrestees in an incident.

Group: A, B

Format: 1 to 2 Numeric

Occurrence: Once per Arrestee/Group B Arrest Report

XPATH: /nibrs:Submission/nibrs:Report/j:Arrestee/j:ArrestSequenceID

Usage: Conditional

Note: This data element is mandatory for any incident that includes an arrest. Error Codes 600–699 describe Arrestee edits. Error Codes 700–799 describe Group B Arrest Report edits.

Example: <j:ArrestSequenceID>1</j:ArrestSequenceID>

Edits:

Table 4-47 Arrestee Sequence Number Edit Description

| Arrestee Sequence Number Element Edits | | |
|--|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 40 | (Arrestee Sequence Number) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 601, 701 |
| Data Element 40 | Data Element 40 (Arrestee Sequence Number) must be numeric entry of 01 to 99. | 602,702 |
| Data Element 40 | Arrestee cannot contain duplicate data values in Data Element 40 (Arrestee Sequence Number) when two or more Arrestee are submitted for the same incident. The Arrest Transaction Number (DE41) is the number assigned by the reporting agency to an arrest report to identify it uniquely. If multiple arrestees are reported, each having the same data value in DE40, ensure that DE41 is unique for each arrestee submitted to ensure that duplication does not occur. | 661 |
| Data Element 40 | (Group B Arrest Report) When a Group “B” Arrest Report has two or more arrestees the report cannot contain duplicates. In this case, two arrestees were submitted having the same entry in Data Element 40 (Arrestee Sequence Number). The Arrest Transaction Number (DE41) is the number assigned by the reporting agency to an arrest report to identify it uniquely. If multiple arrestees are reported, each having the same data value in DE40, ensure that DE41 is unique for each arrestee submitted to ensure that duplication does not occur. | 751 |

Data Values: 1–99

5.3.2.51 Data Element 41-Arrest Transaction Number

Arrest Transaction Number assigns a unique identifier to each arrest report submitted. The arrest transaction number may be the Incident Number of the incident relating to the arrest (for the Arrestee) or a separate transaction number relating to the arrest.

Group: A, B

Format: 12-Character Alphanumeric with Hyphen “-”

Occurrence: Once per Arrest/Group B Arrest Report

XPATH:

/nibrs:Submission/nibrs:Report/j:Arrest/nc:ActivityIdentification/nc:IdentificationID

Usage: Conditional

Note: This data element is mandatory for any incident that includes an arrest. Error Codes 600–699 are used for Arrestee edits. Error Codes 700–799 are used for Group B Arrest Report edits.

Example:

```
<nc:ActivityIdentification>
  <nc:IdentificationID>12345</nc:IdentificationID>
</nc:ActivityIdentification>
```

Edits:

Table 4-48 Arrest Transaction Number Edit Description

| Arrestee Transaction Number Element Edits | | |
|---|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 41 | (Arrest Transaction Number) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 601, 701 |
| Data Element 41 | (Arrest Transaction Number) Must contain a valid character combination of the following: <ul style="list-style-type: none">• A–Z (capital letters only)• 0–9• Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid. | 617, 717 |
| Data Element 41 | (Group B Arrest Report) The Group “B” Arrest Report submitted as an A = Add is currently active in the FBI’s database; therefore, it was rejected. | 759 |

Data Values: 12-character alphanumeric value consisting of:

A–Z

0–9

Hyphen

5.3.2.52 Data Element 42-Arrest Date

Arrest Date denotes the year, month, and day of the arrest.

Group: A, B

Format: XML Date

Occurrence: Once per Arrest /Group B Arrest Report

XPATH: /nibrs:Submission/nibrs:Report/j:Arrest/nc:ActivityDate/nc:Date

Usage: Conditional

Note: This data element is mandatory for any report that includes an arrest. Error Codes 600–699 describe Arrestee edits. Error Codes 700–799 describe Group B Arrest Report edits.

Example: <nc:ActivityDate>

<nc:Date>2016-02-28</nc:Date>
</nc:ActivityDate>

Edits:

Table 4-49 Arrest Date Edit Description

| Arrestee Date Element Edits | | |
|-----------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 42 | (Arrest Date) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 601, 701 |
| | Data Element 42 (Arrest Date) containing an arrest date on or earlier than the date entered in Data Element 5 (Exceptional Clearance Date) when Data Element 4 (Cleared Exceptionally) contains a data value other than N = Not Applicable (indicating the incident is cleared exceptionally). | 071 |
| Data Element 42 | (Arrest Date) Each component of the date must be valid; that is, months must be 01 through 12, days must be 01 through 31, and year must include the century (i.e., 19xx, 20xx). In addition, days cannot exceed maximum for the month (e.g., June cannot have 31 days). The date cannot exceed the current date. The date cannot be later than that entered within the Month of Electronic submission and Year of Electronic submission fields on the data record. For example, if Month of Electronic submission and Year of Electronic submission are 06/1999, the arrest date cannot contain any date 07/01/1999 or later. | 605, 705 |
| Data Element 42 | (Arrest Date) The UCR Program has determined that an ORI will no longer be submitting data to the FBI as of an inactive date. No arrest data from this ORI will be accepted after this date. | 618, 718 |
| Data Element 42 | (Arrest Date) cannot be earlier than Data Element 3 (Incident Date/Hour). A person cannot be arrested before the incident occurred. | 665 |
| Data Element 42 | Group "B" Arrest Report submitted with a Report Action Category Code of A = Add cannot have Data Element 42 (Arrest Date) earlier than the Base Date. | 720 |
| Data Element 42 | (Arrest Date) is missing for a Group "B" Arrest Report with a Report Action Category Code of D = Delete | 797 |
| Data Element 42 | (Arrest Date) is missing for a Group "B" Arrest Report with an Action Type of D = Delete. | 798 |
| Data Element 42 | (Arrest Date) is missing for a Group "B" Arrest Report with a Report Action Category Code of D = Delete; multiple Group "B" Arrest Reports are on file that match Data Element 41 (Arrest Transaction Number). | 799 |

5.3.2.53 Data Element 43-Type of Arrest

Type of Arrest indicates how the offender was arrested.

Group: A, B

Format: Enumerated List

Occurrence: Once per Arrest /Group B Arrest Report

XPATH: /nibrs:Submission/nibrs:Report/j:Arrest/j:ArrestCategoryCode

Usage: Conditional

Example: <j:ArrestCategoryCode>0</j:ArrestCategoryCode>

Edits:

Note: This data element is mandatory for any incident that includes an arrest. Error Codes 600–699 describes Arrestee edits. Error Codes 700–799 describes Group B Arrest Report edits.

Table 4-50 Type of Arrest Edit Description

| Type of Arrest Element Edits | | |
|------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 43 | (Type of Arrest) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 601, 701 |

Data Values:

O = On-View Arrest (apprehension without a warrant or previous incident report)

S = Summoned/Cited (not taken into custody)

T = Taken Into Custody (based on a warrant and/or previously submitted incident report)

5.3.2.54 Data Element 44-Multiple Arrestee Indicator

Multiple Arrestee Indicator is used to ensure that an arrestee is counted only once when the arrestee's apprehension causes the reporting agency to submit two or more Arrestee Sections concerning separate Group A Incident Reports. See NIBRS User Manual for more details.

When the arrestee was involved in more than one crime and is arrested, enter C = Count Arrestee in one of the Arrestee data and enter M = Multiple in all of the remaining Arrestee data. When the arrest does not cause the reporting agency to submit multiple Arrestee data for the same arrestee, N = Not Applicable should be entered.

Group: A

Format: Enumerated List

Occurrence: Once per Arrestee

XPATH: /nibrs:Submission/nibrs:Report/j:Arrestee/j:ArrestSubjectCountCode

Usage: Conditional

Note: This data element is mandatory for any Group A report that includes an arrest.

Example: <j:ArrestSubjectCountCode>N</j:ArrestSubjectCountCode>

Edits:

Table 4-51 Multiple Arrestee Indicator Edit Description

| Multiple Arrestee Element Edits | | |
|---------------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 44 | (Multiple Arrestee Indicator) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 601 |

Data Values: C = Count Arrestee
M = Multiple
N = Not Applicable

5.3.2.55 Data Element 45-UCR Arrest Offense Code

UCR Arrest Offense Code denotes the 3-character UCR Offense Code of an Arrestee arrest. When the apprehension of an Arrestee is for more than one offense, the reporting agency must determine which offense was the most serious and enter it as the arrest offense.

Note: The UCR Arrest Offense Code does not have to match the data value entered in Data Element 6 (UCR Offense Code).

Group: A, B

Format: Enumerated List

Occurrence: Once per Arrest /Group B Arrest Report

XPATH: /nibrs:Submission/nibrs:Report/j:Arrest/j:ArrestCharge/nibrs:ChargeUCRCode

Usage: Conditional

Example: <j:ArrestCharge>
 <nibrs:ChargeUCRCode>64A</nibrs:ChargeUCRCode>
 </j:ArrestCharge>

Edits:

Note: This data element is mandatory for any incident that includes an arrest. Error Codes 600–699 describe for Arrestee Section edits. Error Codes 700–799 describe for Group B Arrest Report edits.

Table 4-52 UCR Arrest Offense Code Edit Description

| UCR Arrest Offense Code Element Edits | | |
|---------------------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 45 | (UCR Arrest Offense Code) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 601, 701 |
| Data Element 45 | (UCR Arrest Offense Code) was entered with 09C = Justifiable Homicide. This is not a valid arrest offense. | 670 |
| Data Element 45 | (UCR Arrest Offense Code) must contain a Group “B” Offense Code in Data Element 45 (UCR Arrest Offense). The offense code submitted is not a Group “B” offense code. | 760 |

Data Values: Refer to Appendix A:–Group A Offenses and Group B Offenses

5.3.2.56 Data Element 46-Arrestee Was Armed With

Arrestee Was Armed With is used to indicate whether the arrestee was armed with a commonly known weapon at the time of apprehension. Automatic Weapon Indicator is used to indicate whether a firearm identified in Data Element 46 (Type Weapons/Force Involved) is an automatic firearm (i.e., any firearm that shoots or is designed to shoot more than one shot at a time by a single pull of the trigger without manual reloading). The Automatic Weapon Indicator is represented by an “A” appended onto the appropriate codes.

Group: A, B

Format: Enumerated List

Occurrence: 2 times per Arrestee /Group B Arrest Report

XPATH: /nibrs:Submission/nibrs:Report/j:Arrestee/j:ArresteeArmedWithCode

Usage: Conditional

Example: <j:ArresteeArmedWithCode>12</j:ArresteeArmedWithCode>

Edits:

Note: This data element is mandatory for any report that includes an arrest. Error Codes 600–699 describe Arrestee Section edits. Error Codes 700–799 describe Group B Arrest Report edits.

Table 4-53 Arrestee Was Armed With Edit Description

| Arrestee Was Armed With Element Edits | | |
|---------------------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 46 | (Arrestee Was Armed With) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 601, 701 |
| Data Element 46 | (Arrestee Was Armed With) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. | 606, 706 |
| Data Element 46 | (Arrestee Was Armed With) can have multiple data values and was entered with multiple values. However, 01 = Unarmed cannot be entered with any other data value. | 607, 707 |

Data Values:

- 01 = Unarmed
- 11 = Firearm (type not stated)
- 11A = Firearm (Automatic)
- 12 = Handgun
- 12A = Handgun (Automatic)
- 13 = Rifle
- 13A = Rifle (Automatic)
- 14 = Shotgun
- 14A = Shotgun (Automatic)
- 15 = Other Firearm
- 15A = Other Firearm (Automatic)
- 16 = Lethal Cutting Instrument
- 17 = Club/Blackjack/Brass Knuckles

5.3.2.57 Data Element 47-Age of Arrestee

Age of Arrestee indicates the age of the arrestee. The data value for Age of Arrestee can be an exact age, a range of years, or unknown.

When submitting Age of Arrestee as an age range the system will store the average age, decimal value truncated. For example, when the age range is 16 through 19, the average is 17.5 years old and is stored as 17 years.

Group: A, B

Format: 1-2 Numeric (Specific Age or Range), 7 Alpha (Age Text)

Occurrence: Once per Offender (Person Section)

XPATH:

/nibrs:Submission/nibrs:Report/nc:Person/nc:PersonAgeMeasure/nc:MeasureIntegerValue or

/nibrs:Submission/nibrs:Report/nc:Person/nc:PersonAgeMeasure/nc:MeasureIntegerRange or

/nibrs:Submission/nibrs:Report/nc:Person/nc:PersonAgeMeasure/nc:MeasureValueText

Usage: Mandatory

Examples:

Age Text

```
<nc:PersonAgeMeasure>
  <nc:MeasureValueText>UNKNOWN</nc:MeasureValueText>
</nc:PersonAgeMeasure>
```

Specific Age

```
<nc:PersonAgeMeasure>
  <nc:MeasureIntegerValue>43</nc:MeasureIntegerValue>
</nc:PersonAgeMeasure>
```

Age Range

```
<nc:MeasureIntegerRange>
  <nc:RangeMaximumIntegerValue>35</nc:RangeMaximumIntegerValue>
  <nc:RangeMinimumIntegerValue>30</nc:RangeMinimumIntegerValue>
</nc:MeasureIntegerRange>
```

Edits:

Note: This data element is mandatory for any incident that includes an arrest. Error Codes 600–699 describe Arrestee Section edits. Error Codes 700–799 describe for Group B Arrest Report edits.

Table 4-54 Age of Arrestee Edit Description

| Age of Arrestee Element Edits | | |
|-------------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 47 | (Age of Arrestee) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 601, 701 |
| Data Element 47 | (Age of Arrestee) contains more than two characters indicating a possible age-range is being attempted. If so, the field must contain a numeric entry of four digits. | 609, 709 |

| Age of Arrestee Element Edits | | |
|-------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 47 | (Age of Arrestee) was entered as an age-range. Accordingly, the first age component must be less than the second age. | 610, 710 |
| Data Element 47 | (Age of Arrestee) was entered as an age-range. Therefore, the first age component cannot be 00 = Unknown. | 622, 722 |
| Data Element 47 | (Disposition of Arrestee Under 18) was not entered, but Data Element 47 (Age of Arrestee) is under 18. Whenever an arrestee's age indicates a juvenile, the disposition must be entered. | 652, 752 |
| Data Element 47 | Data Element 47 (Age of Arrestee) does not contain a numeric entry of 00 through 99 for an exact age. | 664 |
| Data Element 47 | Data Element 47 (Age of Arrestee) does not contain a numeric entry of 00 through 99 for an exact age. | 757 |

Data Values: 01–98 = Years Old
99 = Over 98 Years Old
00 = Unknown

5.3.2.58 Data Element 48-Sex of Arrestee

Sex of Arrestee denotes whether the arrestee was male or female.

Group: A, B

Format: Enumerated List

Occurrence: Once per Arrestee /Group B Arrest Report

XPATH: /nibrs:Submission/nibrs:Report/nc:Person/j:PersonSexCode

Usage: Mandatory

Example: <j:PersonSexCode>F</j:PersonSexCode>

Edits:

Note: This data element is mandatory for any incident that includes an arrest. While there is a larger list of enumerations within the XML schema, please use the below data values to represent Sex of Arrestee. The Error Codes 600–699 describe Arrestee edits. Error Codes 700–799 describe Group B Arrest Report edits.

Table 4-55 Sex of Arrestee Edit Description

| Sex of Arrestee Element Edits | | |
|-------------------------------|---|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 48 | (Sex of Arrestee) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 601, 701 |
| Data Element 48 | (Sex of Arrestee) does not contain a valid code of M = Male or F = Female. Note: U = Unknown (if entered) is not a valid sex for an arrestee. | 667, 758 |

Data Values: F = Female

M = Male

5.3.2.59 Data Element 49-Race of Arrestee

Race of Arrestee defines the race characteristics of the Arrestee.

Group: A, B

Format: Enumerated List

Occurrence: Once per Arrestee /Group B Arrest Report

XPATH: /nibrs:Submission/nibrs:Report/nc:Person/j:PersonRaceNDExCode

Usage: Mandatory

Example: <j:PersonRaceNDExCode>W</j:PersonRaceNDExCode>

Edits:

Note: This data element is mandatory for any report that includes an arrest. Error Codes 600–699 describes Arrestee edits. Error Codes 700–799 describes Group B Arrest Report edits.

Table 4-56 Race of Arrestee Edit Description

| Race of Arrestee Element Edits | | |
|--------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 49 | (Race of Arrestee) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. | 601, 701 |

Data Values: W = White

B = Black or African American

I = American Indian or Alaska Native

A = Asian

P = Native Hawaiian or Other Pacific Islander

U = Unknown

5.3.2.60 Data Element 50-Ethnicity of Arrestee

Ethnicity of Arrestee describes a common national or cultural background.

Group: A, B

Format: Enumerated List

Occurrence: Zero to Once per Arrestee /Group B Arrest Report

XPATH: /nibrs:Submission/nibrs:Report/nc:Person/j:PersonEthnicityCode

Usage: Optional

Example: <j:PersonEthnicityCode>N</j:PersonEthnicityCode>

Edits:

Note: Error Codes 600–699 are used for Arrestee Section edits. Error Codes 700–799 are used for Group B Arrest Report edits.

Data Values: H = Hispanic or Latino

N = Not Hispanic or Latino

U = Unknown

5.3.2.61 Data Element 51-Resident Status of Arrestee

Resident Status of Arrestee is used to enter the arrestee's resident status (resident, nonresident, unknown) of the reporting agency's jurisdiction.

Group: A, B

Format: Enumerated List

Occurrence: Zero to Once per Arrestee /Group B Arrest Report

Usage: Optional

Example: <j:PersonResidentCode>R</j:PersonResidentCode>

Edits:

Note: Error Codes 600–699 are used for Arrestee edits. Error Codes 700–799 are used for Group B Arrest Report edits.

Data Values: R = Resident
N = Nonresident
U = Unknown

5.3.2.62 Data Element 52-Disposition of Arrestee Under 18

Disposition of Arrestee Under 18 is used to report the nature of the arrestee's detention when the arrestee is under 18 years of age or when the arrestee's age was entered as an age range and the average age was under 18 years of age at the time of the arrest.

Group: A, B

Format: Enumerated List

Occurrence: Zero to Once per Arrestee /Group B Arrest Report

XPATH: /nibrs:Submission/nibrs:Report/j:Arrestee/j:ArresteeJuvenileDispositionCode

Usage: Conditional

This data element is Mandatory when Data Element 47 (Age of Arrestee) contains an age under 18.

Example: <j:ArresteeJuvenileDispositionCode>H</j:ArresteeJuvenileDispositionCode>

Edits:

Note: Error Codes 600–699 are used for Arrestee Section edits. Error Codes 700–799 are used for Group B Arrest Report edits.

Table 4-57 Disposition of Arrestee Under 18 Edit Description

| Disposition of Arrestee Under 18 Element Edits | | |
|--|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Data Element 52 | (Disposition of Arrestee Under 18) was not entered, but Data Element 47 (Age of Arrestee) is under 18. Whenever an arrestee's age indicates a juvenile, the disposition must be entered. | 652, 752 |
| Data Element 52 | (Disposition of Arrestee Under 18) was entered, but Data Element 47 (Age of Arrestee) is 18 or greater. Whenever an arrestee's age indicates an adult, the juvenile disposition cannot be entered because it does not apply. | 653, 753 |

Data Values:

H = Handled Within Department (released to parents, released with warning, etc.)

R = Referred to Other Authorities (turned over to juvenile court, probation department, welfare agency, other police agency, criminal or adult court, etc.)

5.3.3 Zero Report Notes

The Zero Report shows that the LEA has no crime, arrests, or recovered property to report for the given month. In order to compute valid crime rates and trends, it is necessary that the FBI be able to identify months during which no criminal activity occurred.

When a Zero Report (Report Action Category Code of “A”) is submitted by (or on behalf of) an agency for a specific month/year, and a Group A Incident or Group B Arrest Report is already on file, UCR will generate a “Cannot Add Zero Report” error (Zero Report Error 028 or 029, respectively). When a Zero Report (Report Action Category Code of “D”) is submitted by (or on behalf of) an agency for a specific month/year, and a Group A Incident or Group B Arrest Report is already on file, UCR will generate a “Cannot Delete Zero Report” error (Zero Report Error 030 or 031, respectively).

When a Group A Incident or Group B Arrest Report is submitted by an agency for a specific month/year, and a Zero Report indicator is already on file for that agency’s month/year, UCR will process the submission and automatically remove the Zero Report indicator.

Zero Report structure in XML follows the same Message Metadata and Report Header.

Note: In addition to the data elements specified, the Zero Report also contains the

5.3.4 Message Metadata Data Elements

Message Metadata Data Elements provide the details of the XML submission itself.

5.3.4.1 Message Timestamp

Message Timestamp provides the date and time for the XML submission.

Group: A, B, Zero

Format: XML DateTime

Occurrence: Once per Zero Report Submission

XPATH: /nibrs:Submission/cjis:MessageMetadata/cjis:MessageDateTime

Usage: Mandatory

Example: <cjis:MessageDateTime>2017-12-23T03:00:00</cjis:MessageDateTime>

Edits: N/A

5.3.4.2 Message ID

The message ID is a number that uniquely identifies a message from a specific application or service provider

Group: A, B, Zero

Format: 1-40 Alphanumeric

Occurrence: Once per Zero Report Submission

XPATH:

/nibrs:Submission/cjis:MessageMetadata/cjis:MessageIdentification/nc:IdentificationID

Usage: Mandatory

Example: <cjis:MessageIdentification>
 <nc:IdentificationID>123456</nc:IdentificationID>
 </cjis:MessageIdentification>

Edits: N/A

5.3.4.3 NIBRS IEPD Version

The Message Implementation Version represents the version of the implementation of the CJIS IEPD used for the message. It is important to use the specific version for the IEPD you are using to develop to. Look at the sample files to ensure you have the correct formatting for that particular IEPD.

Group: A, B, Zero

Format: 3-5 Alphanumeric and decimal point

Occurrence: Once per Zero Report Submission

XPATH: /nibrs:Submission/cjis:MessageMetadata/cjis:MessageImplementationVersion

Usage: Mandatory

Example: <cjis:MessageImplementationVersion>4.2</cjis:MessageImplementationVersion>

Edits: N/A

5.3.4.4 Submitting Agency ORI

The Submitting Agency ORI is a unique nine-character NCIC identification (ORI) assigned to a justice-related organization by the FBI CJIS Division.

Group: A, B, Zero

Format: 9 Alphanumeric

Occurrence: Once per Zero Report Submission

XPATH:

/nibrs:Submission/cjis:MessageMetadata/cjis:MessageSubmittingOrganization/j:OrganizationAugmentation/j:OrganizationORIIdentification/nc:IdentificationID

Usage: Mandatory

Example: <j:OrganizationORIIdentification>
 <nc:IdentificationID>FB1234567</nc:IdentificationID>
 </j:OrganizationORIIdentification>

Edits:

Table 4-58 Zero Report Month Edit Description

| Zero Report Month Element Edits | | |
|----------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Zero Report Element (Year/Month) | Mandatory Data Elements (Mandatory = Yes) must be populated with a valid data value and cannot be blank. | 001 |
| Zero Report Element (Year/Month) | Zero Report Month and Zero Report Year cannot precede the month and year in the date the LEA converted to the NIBRS. | 093 |

| Zero Report Month Element Edits | | |
|----------------------------------|--|-----------------------|
| Data Element | Edit Description | Associated Error Code |
| Zero Report Element (Year/Month) | A Zero Report was submitted with a month and year that was later than the Month of Electronic submission and Year of Electronic submission. | 094 |
| Zero Report Element (Year/Month) | The combined Zero Report Month and Zero Report Year cannot be on or after the date a LEA is placed in Covered-by Status. When Zero Report data are received for a LEA in Covered-by Status, the FBI will remove the agency from Covered-by Status, process the submission, and notify the Agency. Additionally, adjustments to previously submitted data from an agency now in Covered-by Status will be processed and no error generated. | 096 |

6 SUBMISSION NOTES

6.1 Victim/Offender/Arrestee Sequence Numbers Can Have Gaps

Multiple Victim, Offender, and Arrestee Sections can have gaps in values entered into Data Elements 23 (Victim Sequence Number), 36 (Offender Sequence Number), and 40 (Arrestee Sequence Number). For instance, when four Offenders are present in a submission, the sequence numbers would normally be 01, 02, 03, and 04; but could be 02, 03, 05, and 07.

The gaps in numbers could occur, for instance, where all offenders are initially entered into the LEA's database with consecutive sequence numbers. Then, there is the deletion of one of the offenders, thus possibly leaving a gap in the sequence numbers. Forcing a renumbering of these numbers would be unnecessary as long as the adjusted sequence numbers match their applicable Person Sections and are associated with the correct victims.

When a Group A Incident or Group B Arrest Report is submitted by an agency for a specific month/year, and a Zero Report indicator is already on file for that agency's month/year, UCR will process the submission and automatically remove the Zero Report indicator.

7 FATAL ERRORS

This section describes error codes and error handling related to submissions. Submissions with fatal errors are returned to the submitting agency for correction.

7.1 Error-Numbers and Messages

This reference listing provides all of the error numbers that are returned, their associated error messages, and brief descriptions of the errors.

The error numbers and their associated error messages are below in numerical order by type. Brief descriptions of each error follow.

7.1.1 Structure Check Errors

Table 6-1 Structure Check Errors

| Structure Check Errors | | |
|------------------------|---|---|
| Error Number | Error Message | Error Description |
| 930 | INVALID ORI – ORI MARKED FOR HISTORICAL REFERENCE | ORI is no longer able to submit data because they have been marked for historical reference only |
| 931 | INVALID ORI – ORI MARKED FOR HISTORICAL REFERENCE | The ORI already exists in the reference table for a different agency. Validate that the ORI is accurate. |
| 932 | INVALID ORI - THE ORI INFORMATION IS DUPLICATED IN THE REFERENCE DATA | The ORI submitted was not found in the reference data table. Verification is needed to ensure that the submitting agency is providing an accurate ORI for the data submission. |
| 933 | INVALID ORI - THE ORI IS COVERED BY ANOTHER AGENCY | The ORI submitted is currently in a covered by status. Verification is needed to ensure that the information being provided is accurate and or to ensure that the submitting agency is now providing its own information and is no longer in covered by status. |
| 934 | INVALID ORI - THE ORI WAS NOT FOUND IN THE REFERENCE DATA | The ORI submitted is in delete status. Verification is needed to ensure this is accurate. |
| 952 | NOT A VALID ORI–NOT IN UCR ORI FILE | Data Element 1 (ORI) and Data Element 25C (Officer–ORI Other Jurisdiction) must be a valid nine-character NCIC ORI. |
| 056 | DUPLICATE INCIDENT–PREVIOUSLY ADDED | Data Element 2 (Incident Number) must be a unique number for each incident submitted. No two incidents can have the same Incident Number. |
| 060 | PROCESSING DATE PRECEDES MONTH AND YEAR OF SUBMISSION | Month of Submission and Year of Submission cannot be after the date the FBI receives and processes a NIBRS submission. This edit checks for data submitted for a future month/year. |

| Structure Check Errors | | |
|------------------------|---|--|
| Error Number | Error Message | Error Description |
| 065 | EACH OFFENSE MUST HAVE AT LEAST ONE VICTIM | Each Offense must have at least one Victim connected to it by entering the offense code identified in Data Element 6 (UCR Offense Code) in Data Element 24 (Victim Connected to UCR Offense Code). |
| 071 | CANNOT HAVE ARRESTS WHEN CLEARED EXCEPTIONALLY | (Arrestee) with Report Action Category Code of I = Incident Report cannot be submitted with Data Element 42 (Arrest Date) containing an arrest date on or earlier than the date entered in Data Element 5 (Exceptional Clearance Date) when Data Element 4 (Cleared Exceptionally) contains a data value other than N = Not Applicable (indicating the incident is cleared exceptionally). |
| 072 | RECOVERED PROPERTY MUST FIRST BE REPORTED AS STOLEN | Property must first be submitted with Data Element 14 (Type Property Loss/Etc.) as Stolen/Etc. before it can be submitted as Recovered for the <i>same property</i> in Data Element 15 (Property Description). Any property being reported as recovered must first be reported as stolen. There are exceptions to this rule: <ol style="list-style-type: none"> 1. When Data Element 6 (UCR Offense Code) contains an offense that allows property to be recovered without first being stolen in that same incident (i.e., 250 = Counterfeiting/Forgery and 280 = Stolen Property Offenses). 2. When a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38 = Vehicle Parts/Accessories. |
| 073 | NUMBER OF RECOVERED VEHICLES CANNOT BE GREATER THAN THE NUMBER STOLEN | (Property) with Report Action Category Code Action Type I = Incident Report must contain a data value in Data Element 18 (Number of Stolen Motor Vehicles) greater than or equal to the data value entered in Data Element 19 (Number of Recovered Motor Vehicles) within the same incident. |
| 074 | PROPERTY MUST EXIST WITH THIS OFFENSE | An Item Section must be submitted when Data Element 6 (UCR Offense Code) contains an offense of Kidnapping/Abduction, Crimes Against Property, Drug/Narcotic Offenses, or Gambling Offenses. |
| 075 | MISSING A MANDATORY SECTION LEVEL FOR A COMPLETE INCIDENT | Sections of Offense, Victim, and Subject with Report Action Category Code of I = Incident Report must be submitted for each Group A Incident Report; they are mandatory. |

| Structure Check Errors | | |
|------------------------|--|--|
| Error Number | Error Message | Error Description |
| 076 | PROPERTY CANNOT EXIST WITH OFFENSE SUBMITTED | (Property) with Report Action Category Code I = Incident Report cannot be submitted unless Data Element 6 (UCR Offense Code) contains an offense of Kidnapping/Abduction, Crimes Against Property, Drug/Narcotic Offenses, or Gambling Offenses. |
| 077 | NEED A PROPERTY LOSS CODE OF 1 OR 8 WHEN THIS OFFENSE IS ATTEMPTED | (Type Property Loss/Etc.) Must be None or Unknown when Data Element 6 (UCR Offense Code) contains an offense of Kidnapping/Abduction, Crimes Against Property, Drug/Narcotic Offenses, or Gambling Offenses and Data Element 7 (Offense Attempted/Completed) is Attempted. |
| 078 | A VALID PROPERTY LOSS CODE DOES NOT EXIST FOR THIS COMPLETED OFFENSE | (Type Property Loss/Etc.) Must be None or Recovered when Data Element 6 (UCR Offense Code) is 280 = Stolen Property Offenses and Data Element 7 (Offense Attempted/Completed) is Completed |
| | | (Type Property Loss/Etc.) Must be None, Recovered, Stolen/Etc., or Unknown when Data Element 6 (UCR Offense Code) is 100 = Kidnapping/Abduction, 220 = Burglary/ Breaking & Entering, or 510 = Bribery and Data Element 7 (Offense Attempted/Completed) is Completed |
| | | (Type Property Loss/Etc.) Must be None or Seized when Data Element 6 (UCR Offense Code) is 35A = Drug/ Narcotic Violations or 35B = Drug Equipment Violations and Data Element 7 (Offense Attempted/Completed) is Completed. |
| | | (Type Property Loss/Etc.) Must be Burned when Data Element 6 (UCR Offense Code) is 200 = Arson and Data Element 7 (Offense Attempted/Completed) is Completed. |
| | | (Type Property Loss/Etc.) Must be Counterfeited/Forged, Recovered, or Seized when Data Element 6 (UCR Offense Code) is 250 = Counterfeiting/Forgery, and Data Element 7 (Offense Attempted/Completed) is Completed. |
| | | Type Property Loss/Etc.) Must be Destroyed/Damaged/Vandalized when Data Element 6 (UCR Offense Code) is 290 = Destruction/Damage/Vandalism of Property and Data Element 7 (Offense Attempted/Completed) is Completed. |

| Structure Check Errors | | |
|------------------------|---------------|--|
| Error Number | Error Message | Error Description |
| | | <p>(Type Property Loss/Etc.) Must be Recovered or Stolen/Etc. when Data Element 6 (UCR Offense Code) is any of the following and Data Element 7 (Offense Attempted/Completed) is Completed:</p> <p>120 = Robbery 210 = Extortion/Blackmail 23A = Pocket-picking 23B = Purse Snatching 23C = Shoplifting 23D = Theft from Building 23E = Theft from Coin-Operated Machine or Device 23F = Theft from Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 240 = Motor Vehicle Theft 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 270 = Embezzlement</p> <p>Data Element 14 (Type Property Loss/Etc.) must be Seized when Data Element 6 (UCR Offense Code) is any of the following and Data Element 7 (Offense Attempted/Completed) is Completed:</p> <p>39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment Violation 39D = Sports Tampering</p> <p>Victim Section can be submitted only once and Data Element 25 (Type of Victim) must be S = Society/Public when Data Element 6 (UCR Offense Code) contains only a Crime Against Society.</p> |

| Structure Check Errors | | |
|------------------------|--|--|
| Error Number | Error Message | Error Description |
| 080 | CRIMES AGAINST SOCIETY CAN HAVE ONLY ONE SOCIETY/PUBLIC VICTIM | <p>If Type Property Loss is None, then an Offense must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for type loss None and an applicable Data Element 7 (Offense Attempted/Completed) must exist for that offense.</p> <p>The following Offense/Attempted-Completed combinations are valid for Type Loss = None:</p> <p>Arson-Attempted Bribery-Attempted/Completed Burglary/Breaking & Entering-Attempted/Completed Counterfeiting/Forgery-Attempted Destruction/Damage/Vandalism of Property-Attempted Drug/Narcotic Violations-Attempted/Completed Drug Equipment Violations-Attempted/Completed Embezzlement-Attempted Extortion/Blackmail-Attempted False Pretenses/Swindle/Confidence Game-Attempted Credit Card/Automated Teller Machine Fraud-Attempted Impersonation-Attempted Welfare Fraud-Attempted Wire Fraud-Attempted Identity Theft-Attempted Hacking/Computer Invasion- Attempted Betting/Wagering-Attempted Operating/Promoting/Assisting Gambling-Attempted Gambling Equipment Violations- Attempted Sports Tampering-Attempted Kidnapping/Abduction-Attempted/Completed Pocket-picking-Attempted Purse-snatching-Attempted Shoplifting-Attempted Theft From Building-Attempted Theft From Coin-Operated Machine or Device-Attempted Theft From Motor Vehicle-Attempted Theft of Motor Vehicle Parts or Accessories-Attempted All Other Larceny- Attempted Motor Vehicle Theft- Attempted Robbery-Attempted Stolen Property Offenses-Attempted/Completed</p> |

| Structure Check Errors | | |
|------------------------|--|--|
| Error Number | Error Message | Error Description |
| 081 | TYPE PROPERTY LOSS CODE IS NOT VALID WITH THE OFFENSES SUBMITTED | If Type Property Loss is Burned, then an Offense must be submitted in which Data Element 6 (UCR Offense Code) contains an offense of 200 = Arson, and Data Element 7(Offense Attempted/Completed) must be Completed. |
| | | If Type Property Loss is Counterfeiting/Forgery, then an Offense must be submitted in which Data Element 6 (UCR Offense Code) contains an offense of 250 = Counterfeiting/Forgery, and Data Element 7(Offense Attempted/Completed) must be Completed. |
| | | If Type Property Loss is Damaged/Destroyed, then an Offense Section must be submitted in which Data Element 6 (UCR Offense Code) contains an offense of 290 = Destruction/Damage/Vandalism of Property, and Data Element 7(Offense Attempted/Completed) must be Completed. |

| Structure Check Errors | | |
|------------------------|---------------|--|
| Error Number | Error Message | Error Description |
| | | <p>If Type Property Loss is Recovered, then an Offense Section must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for Type Loss of Recovered and Data Element 7 (Offense Attempted/Completed) must be Completed.</p> <p>The following completed offenses are valid for Type Loss Recovered:</p> <p>510 = Bribery 220 = Burglary/Breaking & Entering 250 = Counterfeiting/Forgery 270 = Embezzlement 210 = Extortion/Blackmail 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C= Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 100 = Kidnapping/Abduction 23A = Pocket-picking 23B = Purse Snatching 23C = Shoplifting 23D = Theft From Building 23E = Theft From Coin Operated Machine 23F = Theft From Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 240 = Motor Vehicle Theft 120 = Robbery 280 = Stolen Property Offenses</p> <p>If Type Property Loss is Seized, then an Offense must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense Type Loss of Seized and Data Element 7 (Offense Attempted/Completed) must be Completed.</p> <p>The following completed offenses are valid for Type Loss Seized:</p> <p>250 = Counterfeiting/Forgery 35A = Drug/Narcotics Violations 35B = Drug Equipment Violations 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment 39D = Sports Tampering</p> |

| Structure Check Errors | | |
|------------------------|---------------|---|
| Error Number | Error Message | Error Description |
| | | <p>If Type Property Loss is Stolen, then an Offense must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for Type Loss of Stolen and Data Element 7 (Offense Attempted/Completed) must be Completed.</p> <p>The following completed offenses are valid for Type Loss Stolen:</p> <p>510 = Bribery 220 = Burglary/Breaking & Entering 270 = Embezzlement 210 = Extortion/Blackmail 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C= Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 100 = Kidnapping/Abduction 23A = Pocket-picking 23B = Purse Snatching 23C = Shoplifting 23D = Theft From Building 23E = Theft From Coin Operated Machine 23F = Theft From Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 240 = Motor Vehicle Theft 120 = Robbery</p> |

| Structure Check Errors | | |
|------------------------|---------------|--|
| Error Number | Error Message | Error Description |
| | | <p>If Type Property Loss is Unknown, then an Offense must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for Type Loss of Unknown and an applicable Data Element 7 (Offense Attempted/Completed) must exist for that offense.</p> <p>The following Offense/Attempted-Completed combinations are valid for Type Loss Unknown:</p> <p>Arson-Attempted Bribery-Attempted/Completed Burglary/Breaking & Entering-Attempted/Completed Counterfeiting/Forgery-Attempted Destruction/Damage/Vandalism of Property-Attempted Drug/Narcotic Violations-Attempted Drug Equipment Violations-Attempted Embezzlement-Attempted Extortion/Blackmail-Attempted False Pretenses/Swindle/Confidence Game-Attempted Credit Card/Automated Teller Machine Fraud-Attempted Impersonation-Attempted Welfare Fraud-Attempted Wire Fraud-Attempted Identity Theft-Attempted Hacking/Computer Invasion- Attempted Betting/Wagering-Attempted Operating/Promoting/Assisting Gambling-Attempted Gambling Equipment Violations- Attempted Sports Tampering-Attempted Kidnapping/Abduction-Attempted/Completed Pocket-picking-Attempted Purse-snatching-Attempted Shoplifting-Attempted Theft From Building-Attempted Theft From Coin-Operated Machine or Device-Attempted Theft From Motor Vehicle-Attempted Theft of Motor Vehicle Parts or Accessories-Attempted All Other Larceny- Attempted Motor Vehicle Theft- Attempted Robbery-Attempted Stolen Property Offenses-Attempted</p> |

| Structure Check Errors | | |
|------------------------|---|--|
| Error Number | Error Message | Error Description |
| | | <p>(Value of Property) When Data Element 14 (Type Property Loss/Etc.) entries are made for both Stolen/Etc. and Recovered, the recovered property cannot have property value(s) greater than corresponding property value(s) reported stolen.</p> <p>Note: An exception occurs when Data Element 6 (UCR Offense Code) contains an offense that allows property to be recovered without first being stolen in that same incident (i.e., 250 = Counterfeiting/Forgery and 280 = Stolen Property Offenses)</p> <p>Note: This edit also applies when a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38 = Vehicle Parts/Accessories. The value of recovered parts cannot exceed the value of stolen vehicles.</p> |
| 084 | RECOVERED PROPERTY VALUE CANNOT BE GREATER THAN THE VALUE WHEN STOLEN | <p>(Value of Property) When Data Element 14 (Type Property Loss/Etc.) entries are made for both Stolen/Etc. and Recovered, the recovered property cannot have property value(s) greater than corresponding property value(s) reported stolen.</p> <p>Note: An exception occurs when Data Element 6 (UCR Offense Code) contains an offense that allows property to be recovered without first being stolen in that same incident (i.e., 250 = Counterfeiting/Forgery and 280 = Stolen Property Offenses)</p> <p>Note: This edit also applies when a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38 = Vehicle Parts/Accessories. The value of recovered parts cannot exceed the value of stolen vehicles.</p> |
| 085 | EACH VICTIM MUST BE CONNECTED TO AT LEAST TWO OFFENDERS | <p>Victim with a data value in Data Element 24 (Victim Connected to UCR Offense Code) of a Crime Against Person or Robbery must contain at least two offender sequence numbers in Data Element 34 (Offender Number to be Related) when there are two or more Offender/subject records submitted for the incident, and Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement.</p> |

| Structure Check Errors | | |
|------------------------|--|--|
| Error Number | Error Message | Error Description |
| 088 | GROUP A AND GROUP B ARREST REPORTS CANNOT HAVE SAME IDENTIFIER | A Group A Incident Report and a Group B Arrest Report cannot have the same data values entered in Data Element 41 (Arrest Transaction Number), within the same ORI. |
| 096 | Zero Report Element (month) | The combined Zero Report Month and Zero Report Year cannot be on or after the date a LEA is placed in Covered-by Status. When Zero Report data are received for a LEA in Covered-by Status, the FBI will remove the agency from Covered-by Status, process the submission, and notify the Agency. Additionally, adjustments to previously submitted data from an agency now in Covered-by Status will be processed and no error generated. |

7.1.2 Administrative Errors

Table 6-2 Administrative Errors

| Administrative Errors | | |
|-----------------------|--|---|
| Error Number | Error Message | Error Description |
| 101 | MUST BE PRESENT—MANDATORY FIELD | The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. |
| 105 | INVALID DATA VALUE FOR DATE | The data element in error contains a date that is not entered correctly. Each component of the date must be valid; that is, months must be 01 through 12, days must be 01 through 31, and year must include the century (i.e., 19xx, 20xx). In addition, days cannot exceed maximum for the month (e.g., June cannot have 31days). Also, the date cannot exceed the current date. |
| 106 | INVALID DATA VALUE FOR HOUR | (Incident Hour) For Offenses of 09A, 13A, 13B and 13C ONLY - When Data Element 25 (Type of Victim) is L = (Law Enforcement Officer) then Data Element 3 (Incident Date/Hour) must be populated with a valid hour (00-23). Incident Hour Unknown (Blank) is not a valid entry. |
| 117 | CANNOT HAVE CHARACTERS OTHER THAN A–Z, 0–9, AND/OR HYPHEN, AND/OR BLANKS | Must contain a valid character combination of the following: A–Z (capital letters only) 0–9 Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid. |

| Administrative Errors | | |
|-----------------------|---|--|
| Error Number | Error Message | Error Description |
| 118 | DATE CANNOT BE ON OR AFTER THE INACTIVE DATE [yyyymmdd] OF THE ORI | The UCR Program has determined that an ORI will no longer be submitting data to the FBI as of an inactive date. No data from this ORI will be accepted after this date. |
| 119 | CARGO THEFT DATA CAN ONLY BE SUBMITTED FOR SPECIFIC OFFENSES | <p>(Cargo Theft) must be absent, unless Data Element 6 (UCR Offense Code) includes at least one of the following:</p> <p>120 = Robbery 210 = Extortion/Blackmail 220 = Burglary/Breaking & Entering 23D = Theft From Building 23F = Theft From Motor Vehicle 23H = All Other Larceny 240 = Motor Vehicle Theft 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 270 = Embezzlement 510 = Bribery</p> |
| 122 | CARGO THEFT VALUE REQUIRED WITH SPECIFIC OFFENSES | <p>Data Element 2A (Cargo Theft) must be populated with a Y = Yes or N = No when Data Element 6 (UCR Offense Code) includes at least one of the following:</p> <p>120 = Robbery 210 = Extortion/Blackmail 220 = Burglary/Breaking & Entering 23D = Theft From Building 23F = Theft From Motor Vehicle 23H = All Other Larceny 240 = Motor Vehicle Theft 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26E = Wire Fraud 270 = Embezzlement 510 = Bribery</p> |
| 153 | VALUE ENTERED CONFLICTS WITH PRESENCE OF AN ENTRY IN EXCEPTIONAL CLEARANCE DATE | Data Element 4 (Cleared Exceptionally) cannot be N = Not Applicable if Data Element 5 (Exceptional Clearance Date) is entered. |
| 155 | CLEARANCE DATE [yyyymmdd] PREDATES INCIDENT DATE [yyyymmdd] | Data Element 5 (Exceptional Clearance Date) is earlier than Data Element 3 (Incident Date/Hour). |

| Administrative Errors | | |
|-----------------------|---|---|
| Error Number | Error Message | Error Description |
| 156 | AN ENTRY MUST BE MADE WHEN CLEARED EXCEPTIONALLY HAS ENTRIES OF A-E | Data Element 5 (Exceptional Clearance Date) must be present if the case was cleared exceptionally. Data Element 4 (Cleared Exceptionally) has an entry of A through E; therefore, the date must also be entered. |
| 170 | INCIDENT DATE CANNOT BE AFTER YEAR [yyyy] AND MONTH [mm] OF ELECTRONIC SUBMISSION | Data Element 3 (Incident Date/Hour) The date cannot be later than the year and month the electronic submission represents. For example, the May 1999 electronic submission cannot contain incidents happening after this date. |
| 172 | INCIDENT DATE/HOUR FOR "I" RECORDS CANNOT PREDATE 01/01/1991 | Data Element 3 (Incident Date) cannot be earlier than 01/01/1991. This edit will preclude dates that are obviously incorrect since the FBI began accepting NIBRS data on this date. |
| 173 | INCIDENT DATE CANNOT BE BEFORE DATE ORI WENT IBR | A Group "A" Incident Report was submitted with Data Element 3 (Incident Date/Hour) containing a date that occurred before the agency converted over to NIBRS. Because of this, the record was rejected. At some point, the participant will convert its local agencies from Summary Reporting to IBR. Once the participant starts to send NIBRS data for a converted agency to the FBI, any data received from this agency that could possibly be interpreted as duplicate reporting within both the Summary System and NIBRS for the same month will be rejected by the FBI. In other words, if the participant sends IBR data for an agency for the first time on September 1999, monthly submittal, dates for incidents, recovered property, and arrests must be within September. The exception is when exceptional clearances occur for a pre-IBR incident. In this case, Data Element 3 (Incident Date/Hour) may be earlier than September 1999, but Data Element 5 (Exceptional Clearance Date) must be within September 1999. The FBI will reject data submitted for prior months. Thereafter, all data coming from this agency must have dates subsequent to the initial start date of September 1999, except as mentioned previously. The Summary System already contains aggregate data for the months prior to NIBRS conversion. If the FBI were to accept IBR data for months previously reported with Summary data, the result would be duplicate reporting for those months. |
| 197 | MISSING INCIDENT DATE FOR DELETE | (Incident Date) is missing for a Group A Incident Report with a Report Action Category Code of D = Delete; must be populated with a valid data value. |

| Administrative Errors | | |
|-----------------------|--|--|
| Error Number | Error Message | Error Description |
| 199 | MISSING INCIDENT DATE FOR DELETE - INCIDENT NUMBER MATCHES MULTIPLE GROUP A INCIDENT REPORTS | (Incident Date) is missing for a Group A Incident Report with an Action Type of D = Delete; must be populated with a valid data value and cannot be blank. Incident Number matches multiple Group "A" Incident Reports |

7.1.3 Offense Errors

Table 6-3 Offense Errors

| Offense Errors | | |
|----------------|---------------------------------|---|
| Error Number | Error Message | Error Description |
| 201 | MUST BE PRESENT—MANDATORY FIELD | The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. |
| 202 | CONTAINS NONNUMERIC ENTRY | Data Element 10 (Number of Premises Entered) is not a numeric entry of 01 through 99. |

| Offense Errors | | |
|----------------|--|--|
| Error Number | Error Message | Error Description |
| 205 | ERROR-INVALID OFFENSE CODE FOR LOCATION TYPE CYBERSPACE | <p>Data Element 9 (Location Type) of 58 = Cyberspace, can only be entered when Data Element 6 Offense Code is one of the violations listed below:</p> <p>210 = Extortion/Blackmail 250 = Counterfeiting/Forgery 270 = Embezzlement 280 = Stolen Property Offenses 290 = Destruction/Damage/Vandalism of Property 370 = Pornography/Obscene Material 510 = Bribery 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment Violations 13C = Intimidation 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 520 = Weapon Law Violations 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude 40A = Prostitution 40B = Assisting or Promoting Prostitution 40C = Purchasing Prostitution</p> |
| 206 | ERROR - DUPLICATE VALUE = [value] | The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. |
| 207 | ERROR - MUTUALLY EXCLUSIVE VALUE = [value] | The data element in error can have multiple data values and was entered with multiple values. However, mutually exclusive values cannot be entered with any other data value. Refer to individual data elements for mutually exclusive data values. |
| 217 | CANNOT HAVE CHARACTERS OTHER THAN A-Z, 0-9, AND/OR HYPHEN, AND/OR BLANKS | <p>Must contain a valid character combination of the following:</p> <p>A-Z (capital letters only) 0-9 Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid.</p> |

| Offense Errors | | |
|----------------|--|--|
| Error Number | Error Message | Error Description |
| 219 | DATA CAN ONLY BE ENTERED FOR SPECIFIC OFFENSES | <p>(Type Criminal Activity/Gang Information) Type Criminal Activity codes of "B", "C", "D", "E", "O", "P", "T", or "U" can only be entered when the UCR Offense Code is:</p> <p>250 = Counterfeiting/Forgery 280 = Stolen Property Offenses 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 39C = Gambling Equipment Violations 370 = Pornography/Obscene Material 520 = Weapon Law Violations</p> <p>(Type Criminal Activity/Gang Information) Gang information codes of "J", "G", and "N" can only be entered when the UCR Offense Code is:</p> <p>09A = Murder and Non-negligent Manslaughter 09B = Negligent Manslaughter 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation</p> <p>(Type Criminal Activity/Gang Information) Criminal Activity codes of "A", "F", "I", and "S" can only be entered when the UCR Offense Code is:</p> <p>720 = Animal Cruelty</p> |
| 220 | DATA MUST BE ENTERED FOR SPECIFIC OFFENSES | <p>Data Element 12 (Type Criminal Activity/Gang Information) must be populated with a valid data value when Data Element 6 (UCR Offense Code) is:</p> <p>250 = Counterfeiting/Forgery 280 = Stolen Property Offenses 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 39C = Gambling Equipment Violations 370 = Pornography/Obscene Material 520 = Weapon Law Violations 720 = Animal Cruelty</p> |

| Offense Errors | | |
|----------------|--|--|
| Error Number | Error Message | Error Description |
| 221 | DATA MUST BE ENTERED FOR SPECIFIC OFFENSES | (Type Weapon/Force Involved) must be populated with a valid data value and cannot be blank when Data Element 6 (UCR Offense Code) is: 09A = Murder and Non-negligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 520 = Weapon Law Violations 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude |
| 222 | DATA CAN ONLY BE ENTERED FOR SPECIFIC OFFENSES | (Type of Weapon/Force Involved) Type of Weapon/Force Involved can only be entered when the UCR Offense Code is: 09A = Murder and Non-negligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 520 = Weapon Law Violations 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude |
| 252 | OFFENSE CODE MUST BE 220 WITH A LOCATION TYPE OF 14 OR 19 FOR DATA TO BE ENTERED | (Number of Premises Entered) When Data Element 10 (Number of Premises Entered) is entered, Data Element 9 (Location Type) must be 14 = Hotel/Motel/Etc. or 19 = Rental Storage Facility, and Data Element 6 (UCR Offense Code) must be 220 = (Burglary/Breaking & Entering). |
| 253 | MUST BE PRESENT WHEN OFFENSE CODE IS 220 | (Method of Entry) was not entered; it must be entered when UCR Offense Code of 220 = Burglary/Breaking & Entering has been entered. |
| 254 | MUST BE BLANK WHEN OFFENSE IS OTHER THAN 220 | (Method of Entry) Data Element only applies to UCR Offense Code of 220 = Burglary/Breaking & Entering. Since a Burglary offense was not entered, the Method of Entry should not have been entered. |

| Offense Errors | | |
|----------------|---|---|
| Error Number | Error Message | Error Description |
| 256 | OFFENSE CODES OF 09A, 09B, 09C, 13A, 13B, AND 13C MUST BE COMPLETED | Must be set to false if Data Element 6 (UCR Offense Code) is an Assault or Homicide. |
| 257 | MUST BE PRESENT WITH AN OFFENSE CODE OF 220 AND A LOCATION TYPE OF 14 OR 19 | (Number of Premises Entered) must be entered if offense code is 220 = (Burglary/Breaking & Entering) and if Data Element 9 (Location Type) contains 14 = Hotel/Motel/Etc. or 19 = Rental Storage Facility. |
| 262 | DUPLICATE OFFENSE | When a Group "A" Incident Report is submitted, the individual sections comprising the Incident cannot contain duplicates. In this case, two Offense Sections were submitted having the same offense in Data Element 6 (UCR Offense Code). |
| 263 | CANNOT HAVE MORE THAN 10 OFFENSES | Offenses can be submitted only 10 times for each Group A Incident Report; 10 offense codes are allowed for each incident. |
| 264 | GROUP "A" OFFENSE CANNOT CONTAIN A GROUP "B" OFFENSE | (UCR Offense Code Data Element 6 (UCR Offense Code) must be a Group "A" UCR Offense Code, not a Group "B" Offense Code. |
| 265 | INVALID WEAPON [weapon-code] WITH AN OFFENSE OF 13B | (Type Weapon/Force Involved) If an Offense Section was submitted for 13B = Simple Assault, Data Element 13 (Type Weapon/Force Involved) can only have codes of 40 = Personal Weapons, 90 = Other, 95 = Unknown, and 99 = None. All other codes are not valid because they do not relate to a simple assault. |
| 266 | NO OTHER OFFENSE CAN BE SUBMITTED WITH AN 09C OFFENSE | When a Justifiable Homicide is reported, no other offense may be reported in the Group "A" Incident Report. These should be submitted on another Group "A" Incident Report. |
| 267 | INVALID WEAPON [weapon-code] WITH AN OFFENSE OF [offense] | (Type Weapon/Force Involved) If a homicide offense is submitted, Data Element 13 (Type Weapon/Force Involved) cannot have 99 = None. Some type of weapon/force must be used in a homicide offense. |
| 268 | LARCENY OFFENSE CANNOT HAVE A MOTOR VEHICLE PROPERTY DESCRIPTION ENTERED | Data Element 6 (UCR Offense Code) is a (23A-23H) = Larceny/Theft Offenses and a Property Sections exists with Data Element 14 (Type Property Loss/Etc.) of 7 = Stolen/Etc. and Data Element 15 (Property Description) of 03 = Automobiles, 05 = Buses, 24 = Other Motor Vehicles, 28 = Recreational Vehicles, or 37 = Trucks; then the Incident must contain another Offense Section with Data Element 6 (UCR Offense Code) containing a crime against property other than a larceny/theft offense (refer to Appendix Mandatories for each crime against property offense). |

| Offense Errors | | |
|----------------|---|--|
| Error Number | Error Message | Error Description |
| 269 | POSSIBLE CLASSIFICATION ERROR OF AGGRAVATED ASSAULT 13A CODED AS SIMPLE 13B | (Type Weapon/Force Involved) If Data Element 6 (UCR Offense Code) is 13B = Simple Assault and the weapon involved is 11 = Firearm, 12 = Handgun, 13 = Rifle, 14 = Shotgun, or 15 = Other Firearm, then the offense should instead be classified as 13A = Aggravated Assault. |
| 270 | JUSTIFIABLE HOMICIDE MUST BE CODED AS NON-BIAS MOTIVATED | (Bias Motivation) Must be None when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide. |

7.1.4 Property Errors

Table 6-4 Property Errors

| Property Errors | | |
|-----------------|--|---|
| Error Number | Error Message | Error Description |
| 301 | MUST BE PRESENT—MANDATORY FIELD | The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. |
| 304 | INVALID DATA VALUE | The referenced data element must contain a valid data value when it is entered; Blank is permissible on non-mandatory fields |
| 305 | DATE RECOVERED IS INVALID | The date cannot be later than that entered within the Month of Electronic submission and Year of Electronic submission in the incident. |
| 306 | ERROR—DUPLICATE DATA VALUE | The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. Refer to individual data elements for exceptions. |
| 317 | CANNOT HAVE CHARACTERS OTHER THAN A–Z, 0–9, AND/OR HYPHEN, AND/OR BLANKS | Must contain a valid character combination of the following: A–Z (capital letters only) 0–9 Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid. |

| Property Errors | | |
|-----------------|--|--|
| Error Number | Error Message | Error Description |
| 351 | PROPERTY VALUE OF ZERO IS NOT ALLOWED | <p>Data Element 16 (Value of Property) Cannot be zero unless Data Element 15 (Property Description) is:</p> <p><i>Mandatory zero</i></p> <p>09=Credit/Debit Cards 22=Nonnegotiable Instruments 48=Documents–Personal or Business 65=Identity Documents 66=Identity–Intangible</p> <p><i>Optional zero</i></p> <p>77=Other 99=(blank)—this data value is not currently used by the FBI.</p> |
| 352 | DATA ELEMENTS 15 - 22 MUST BE BLANK WHEN PROPERTY LOSS CODE=1 OR 8 | <p>(Type Property Loss/Etc.) Referenced data elements must be blank when one of the following criteria is met:</p> <ol style="list-style-type: none"> 4) If Data Element 14 (Type Property Loss/Etc.) is Unknown, then Data Elements 15 through 22 must be blank. 5) If Data Element 14 (Type Property Loss/Etc.) is None and Data Element 6 (UCR Offense Code) is 35A = Drug/ Narcotic Violations, then Data Elements 15 through 19 and 21 through 22 must be blank, and Data Element 20 (Suspected Drug Type) must be entered. <ul style="list-style-type: none"> • Data Element 20 Exception 1 – The incident consists of multiple offense segments where at least one offense code is not 35A = Drug/Narcotic Violations and requires property to be entered. • Data Element 20 Exception 2 – The incident consists of multiple property segments where at least one property segment contains Seized in Data Element 14 (Type Property Loss/Etc. <p>If Data Element 14 (Type Property Loss/Etc.) is None and the Incident has no Offenses with a Data Element 6 (UCR Offense Code) of 35A = Drug/ Narcotic Violations, then Data Elements 15 through 22 must be blank.</p> |
| 353 | PENDING INVENTORY MUST HAVE PROPERTY VALUE OF 1 | Data Element 15 (Property Description) is 88 = Pending Inventory, but Data Element 16 (Value of Property) is not \$1. |
| 354 | DATA ELEMENT 15 WAS NOT ENTERED, BUT VALUE (\$) WAS | Property Description) Data Element 16 (Value of Property) contains a value, but Data Element 15 (Property Description) was not entered. |

| Property Errors | | |
|-----------------|--|---|
| Error Number | Error Message | Error Description |
| 355 | PROPERTY LOSS CODE (14) MUST = (RECOVERED) FOR DATA TO BE ENTERED | (Type Property Loss/Etc.) must be Recovered for Data Element 17 (Date Recovered) to be entered. |
| 356 | PROPERTY DESCRIPTION (15) AND VALUE OF PROPERTY (16) MUST BOTH EXIST IF DATA ARE PRESENT | Data Element 17 (Date Recovered) was entered, but Data Elements 15 (Property Description) and/or 16 (Value of Property) were not entered. |
| 357 | PROPERTY LOSS (14) MUST BE 7 WITH AN OFFENSE CODE OF 240 FOR DATA TO BE ENTERED | (Number of Stolen Motor Vehicles) was entered. However, Data Element 14 (Type Property Loss/Etc.) 7 = Stolen/Etc. was not entered, and/or Data Element 6 (UCR Offense Code) of 240 = Motor Vehicle Theft was not entered, and/or Data Element 7 (Offense Attempted/Completed) was A = Attempted. |
| 358 | DATA MUST EXIST WITH AN OFFENSE CODE OF 240 AND A PROPERTY LOSS OF 7 | (Number of Stolen Motor Vehicles) Entry must be made for Data Element 18 (Number of Stolen Motor Vehicles) when Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, Data Element 7 (Offense Attempted/Completed) is C = Completed, and Data Element 14 (Type Property Loss/Etc.) is 7 = Stolen/Etc. |
| 359 | ALL NONVEHICULAR PROPERTY DESCRIPTIONS WERE ENTERED | Data Element 15 (Property Description) must be one of the following: 03 = Automobiles 05 = Buses 24 = Other Motor Vehicles 28 = Recreational Vehicles 37 = Trucks When Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, and Data Element 18 (Number of Stolen Motor Vehicles) or Data Element 19 (Number of Recovered Motor Vehicles) contains a data value of 01-99. |
| 360 | PROPERTY LOSS (14) MUST BE RECOVERED WITH AN OFFENSE CODE OF 240 FOR DATA TO BE ENTERED | Data Element 19 (Number of Recovered Motor Vehicles) was entered. However, Data Element 14 (Type Property Loss/Etc.) Recovered was not entered, and/or Data Element 6 (UCR Offense Code) of 240 = Motor Vehicle Theft was not entered, and/or Data Element 7 (Offense Attempted/Completed) was Attempted. The exception to this rule is when recovered property is reported for a pre-NIBRS incident. In this case, Property will contain I = Incident Report, but the data value in Data Element 2 (Incident Number) will not match an incident already on file in the national UCR database. The property will be processed but used only for SRS purposes and will not be included in the agency's NIBRS figures. |

| Property Errors | | |
|-----------------|---|--|
| Error Number | Error Message | Error Description |
| 361 | DATA MUST EXIST WITH AN OFFENSE CODE OF 240 AND A PROPERTYLOSS OF 5 | (Number of Recovered Motor Vehicles) must be entered when Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, Data Element 7 (Offense Attempted/Completed) is Completed, Data Element 14 (Type Property Loss/Etc.) is Recovered, and vehicle codes were recovered. |
| 362 | TWO OTHER CODES MUST BE ENTERED WHEN AN "X" IS PRESENT | (Suspected Drug Type) Since X = Over 3 Drug Types was entered in Data Element 20 (Suspected Drug Type), two other codes must also be entered. There are less than three codes present. |
| 363 | WITH A CODE OF "X" BOTH QUANTITY (21) AND MEASUREMENT (22) MUST BE BLANK | (Estimated Drug Quantity) Since Data Element 20 (Suspected Drug Type) contains X = Over 3 Drug Types, Data Element 21 (Estimated Quantity) and 22 (Type Measurement) must be not sent. |
| 364 | WITH DATA ENTERED BOTH QUANTITY (21) AND MEASUREMENT (22) MUST BE PRESENT | (Type Drug Measurement) When Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) is Seized, Data Element 15 (Property Description) is 10 = Drugs, and Data Element 20 (Suspected Drug Type) is entered, both Data Element 21 (Estimated Drug Quantity) and Data Element 22 (Type Drug Measurement) must also be entered, unless Data Element 20 (Suspected Drug Type) contains X = Over 3 Drug Types. |
| 365 | OFFENSE=35A AND PROPERTY LOSS=6 AND DESCRIPTION=10 MUST EXIST | Data Element 20 (Suspected Drug Type) was entered, but one or more required data elements were not entered. Data Element 6 (UCR Offense Code) must be 35A = Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) must be Seized, or None; and if seized, Data Element 15 (Property Description) must be 10=Drugs/Narcotics. |
| 366 | WITH DATA ENTERED BOTH TYPE (20) AND MEASUREMENT (22) MUST BE PRESENT | Data Element 21 (Estimated Quantity) was entered, but 20 (Suspected Drug Type) and/or 22 (Type Measurement) were not entered; both must be entered. |
| 367 | DRUG TYPE MUST BE "E", "G", OR "K" FOR A VALUE OF "NP" | Data Element 22 (Type Measurement) was entered with NP = Number of Plants in combination with an illogical drug type. Based upon the various ways a drug can be measured, very few edits can be done to check for illogical combinations of drug type and measurement. The only restriction will be to limit NP = Number of Plants to the following drugs: DRUG MEASUREMENT E = Marijuana NP G = Opium NP K = Other Hallucinogens NP All other Data Element 22 (Type Measurement) codes are applicable to any Data Element 20 (Suspected Drug Type) code. |

| Property Errors | | |
|-----------------|---|--|
| Error Number | Error Message | Error Description |
| 368 | WITH DATA ENTERED BOTH TYPE (20) AND QUANTITY (21) MUST BE PRESENT | Data Element 22 (Type Measurement) was entered, but 20 (Suspected Drug Type) and/or 21 (Estimated Quantity) were not entered; both must be entered. |
| 372 | DATA ELEMENTS 15-22 WERE ALL BLANK WITH THIS PROPERTY LOSS CODE | (Type Property Loss/Etc.) is Burned, Counterfeited/Forged, Destroyed/Damaged/Vandalized, Recovered, Seized, or Stolen/Etc., Data Elements 15 through 22 must have applicable entries in the section. |
| 375 | MANDATORY FIELD WITH THE PROPERTY LOSS CODE ENTERED | (Property Description) At least one Data Element 15 (Property Description) code must be entered when Data Element 14 (Type Property Loss/Etc.) contains Property Sections for: Burned Counterfeited/Forged Destroyed/Damaged/Vandalized Recovered Seized Stolen/Etc. |
| 376 | DUPLICATE PROPERTY ON ELECTRONIC SUBMISSION (TYPE LOSS=[loss-code]) | When a Group "A" Incident Report is submitted, the Item Section comprising the Incident property information cannot contain duplicates. Example, two Item Sections cannot be submitted having the same entry in Data Element 14 (Type Property Loss/Etc.). |
| 382 | DRUG/NARCOTIC VIOLATIONS OFFENSE MUST BE SUBMITTED FOR SEIZED DRUGS | Item Section cannot be submitted with 10 = Drugs/Narcotics in Data Element 15 (Property Description) and blanks in Data Element 16 (Value of Property) unless Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations. |
| 383 | PROPERTY VALUE MUST BE BLANK FOR 35A (SINGLE OFFENSE) | (Value of Property) Must not be sent when Data Element 15 (Property Description) code is 10 = Drugs/Narcotics and the only offense submitted is a 35A = Drug/Narcotic Violations. |
| 384 | DRUG QUANTITY MUST BE NONE WHEN DRUG MEASUREMENT IS NOT REPORTED | (Estimated Drug Quantity) Data Element 21 must be 1 = None (i.e., 1) when Data Element 22 (Type Drug Measurement) is XX = Not Reported indicating the drugs were sent to a laboratory for analysis. When the drug analysis is received by the LEA, Data Element 21 and Data Element 22 should be updated with the correct data values. |

| Property Errors | | |
|-----------------|--|---|
| Error Number | Error Message | Error Description |
| 387 | WITH A PROPERTY LOSS=6 AND ONLY OFFENSE 35A CANNOT HAVE DESCRIPTION 11 or WITH A PROPERTY LOSS=6 AND ONLY OFFENSE 35B CANNOT HAVE DESCRIPTION 10 | <p>(Property Description)</p> <p>1) If 35A = Drug/Narcotic Violation Offense exists without a 35B = Drug Equipment Violation Offense and Property Type is Seized, Property Description is 11 = Drug/Narcotic Equipment, and no other crimes requiring a Property Section exist.</p> <p>2) If 35B = Drug Equipment Violation Offense exists without a 35A = Drug/Narcotic Violation Offense and Property Type is Seized, Property Description is 10 = Drugs/Narcotics, and no other crimes requiring a Property Section exist.</p> |
| 388 | NUMBER STOLEN IS LESS THAN NUMBER OF VEHICLE CODES | <p>(Number of Stolen Motor Vehicles) More than one vehicle code was entered in Data Element 15 (Property Description), but the number stolen in Data Element 18 (Number of Stolen Motor Vehicles) is less than this number. For example, if vehicle codes of 03 = Automobiles and 05 = Buses were entered as being stolen, then the number stolen must be at least 2, unless the number stolen was 00 = Unknown. The exception to this rule is when 00 = Unknown is entered in Data Element 18.</p> |
| 389 | NUMBER RECOVERED IS LESS THAN NUMBER OF VEHICLE CODES | <p>(Number of Recovered Motor Vehicles) More than one vehicle code was entered in Data Element 15 (Property Description), but the number recovered in Data Element 19 (Number of Recovered Motor Vehicles) was less than this number. For example, if vehicle codes of 03 = Automobiles and 05 = Buses were entered as being recovered, then the number recovered must be at least 2, unless the number recovered was 00 = Unknown. The exception to this rule is when 00 = Unknown is entered in Data Element 19.</p> |

| Property Errors | | |
|-----------------|--|--|
| Error Number | Error Message | Error Description |
| 390 | ILLOGICAL PROPERTY DESCRIPTION FOR THE OFFENSE SUBMITTED | <p>(Property Description) must contain a data value that is logical for one or more of the Crime Against Property offenses entered in Data Element 6 (UCR Offense Code). See table 4-22: Illogical Property Description for the Offenses(s) submitted.</p> <p>Illogical combinations include:</p> <ol style="list-style-type: none"> 1) Property descriptions for structures are illogical with 220 = Burglary/Breaking & Entering or 240 = Motor Vehicle Theft. 2) Property descriptions for items that would not fit in a purse or pocket (aircraft, vehicles, structures, a person's identity, watercraft, etc.) are illogical with 23A = Pocket-picking or 23B = Purse-snatching 3) Property descriptions that cannot be shoplifted due to other UCR definitions (aircraft, vehicles, structures, a person's identity, watercraft, etc.) are illogical with 23C = Shoplifting 4) Property descriptions for vehicles and structures are illogical with 23D = Theft from Building, 23E = Theft from Coin-Operated Machine or Device, 23F = Theft from Motor Vehicle, and 23G = Theft of Motor Vehicle Parts or Accessories 5) Property descriptions for vehicles are illogical with 23H = All Other Larceny |
| 391 | PROPERTY VALUE MUST BE ZERO FOR DESCRIPTION SUBMITTED | <p>(Value of Property) has a code that requires a zero value in Data Element 16 (Value of Property). Either the wrong property description code was entered or the property value was not entered. (This error was formerly error number 340, a warning message.) Data Element 16 (Value of Property) must be zero when Data Element 15 (Property Description) is:</p> <p>09 = Credit/Debit Cards 22 = Nonnegotiable Instruments 48 = Documents—Personal or Business 65 = Identity Documents 66 = Identity—Intangible</p> |

| Property Errors | | |
|-----------------|--|---|
| Error Number | Error Message | Error Description |
| 392 | 35A OFFENSE ENTERED AND NONE ENTERED; MISSING SUSPECTED DRUG TYPE (20) | <p>(Suspected Drug Type) An offense of 35A Drug/Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) with 1 = None were entered but Data Element 20 (Suspected Drug Type) was not submitted. Since a drug seizure did not occur, the suspected drug type must also be entered.</p> <ul style="list-style-type: none"> Exception 1-The incident consists of multiple Offense Sections where at least one offense code is not 35A = Drug Narcotic Violations. <p>Exception 2-The incident consists of multiple Property Sections where at least one Property Sections contains Seized in Data Element 14 (Type Property Loss/Etc.), and 10 = Drugs/Narcotics in Data Element 15 (Property Description).</p> |

7.1.5 Victim Errors

Table 6-5 Victim Errors

| Victim Errors | | |
|---------------|--|---|
| Error Number | Error Message | Error Description |
| 401 | MUST BE PRESENT—MANDATORY FIELD | The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. |
| 404 | INVALID DATA VALUE | The referenced data element must contain a valid data value when it is entered |
| 406 | ERROR - DUPLICATE VALUE = [value] | The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. |
| 407 | ERROR - MUTUALLY EXCLUSIVE VALUE = [value] | Data Element 33 (Type Injury) can have multiple data values and was entered with multiple values. However, the entry shown between the brackets in [value] above cannot be entered with any other data value. |
| 409 | CONTAINS NONNUMERIC ENTRY | Data Element 26 (Age of Victim) contains more than two characters indicating a possible age-range was being attempted. If so, the field must contain numeric entry of four digits. |
| 410 | FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE | Data Element 26 (Age of Victim) was entered as an age-range. Accordingly, the first age component must be less than the second age. |

| Victim Errors | | |
|---------------|--|---|
| Error Number | Error Message | Error Description |
| 417 | CANNOT HAVE CHARACTERS OTHER THAN A-Z, 0-9, AND/OR HYPHEN, AND/OR BLANKS | <p>Data Element 2 (Incident Number) must contain a valid character combination of the following:</p> <ul style="list-style-type: none"> • A-Z (capital letters only) • 0-9 • Hyphen <p>Example: 11-123-SC is valid, but 11+123*SC is not valid.</p> |
| 419 | DATA CAN ONLY BE ENTERED FOR SPECIFIC OFFENSES | <p>Data Element 31 (Aggravated Assault/Homicide Circumstances) can only be entered when one or more of the offenses in Data Element 24 (Victim Connected to UCR Offense Code) are:</p> <p>09A = Murder and Non-negligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 13A = Aggravated Assault</p> <p>Data Element 33 (Type Injury) can only be entered when one or more of the offenses in Data Element 24 (Victim Connected to UCR Offense Code) are:</p> <p>100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude</p> |
| 422 | AGE RANGE CANNOT HAVE "00" IN FIRST TWO POSITIONS | Data Element 26 (Age of Victim) was entered as an age-range. Therefore, the first age component cannot be 00 = Unknown. |
| 450 | VICTIM IS SPOUSE, BUT AGE IS LESS THAN 13 | Data Element 26 (Age of Victim) cannot be less than 13 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse. |
| 451 | VICTIM NUMBER ALREADY EXISTS | (Victim) When a Group "A" Incident Report is submitted, the individual sections comprising the Incident cannot contain duplicates. In this case, two Victim Sections were submitted having the same entry in Data Element 23 (Victim Sequence Number). |

| Victim Errors | | |
|---------------|---|---|
| Error Number | Error Message | Error Description |
| 452 | VICTIM IS LAW ENFORCEMENT OFFICER BUT AGE IS NOT BETWEEN 17 AND 98, OR UNKNOWN | (Age of Victim) must be 17 or greater and less than or equal to 98 or UNKNOWN, when Data Element 25 (Type of Victim) is L = Law Enforcement Officer. (DE26 must be >=17 & <=98 or DE26 == UNKNOWN) |
| 453 | MUST BE PRESENT WHEN VICTIM TYPE (25) = I | (Age of Victim) The data element associated with this error must be present when Data Element 25 (Type of Victim) is I = Individual. |
| 454 | MUST BE ENTERED WHEN VICTIM TYPE IS LAW ENFORCEMENT OFFICER | Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer. |
| 455 | ADDITIONAL JUSTIFIABLE HOMICIDE IS MANDATORY WITH A 20 OR 21 ENTERED | Data Element 31 (Aggravated Assault/Homicide Circumstances) contains: 20 = Criminal Killed by Private Citizen or 21 = Criminal Killed by Police Officer, but Data Element 32 (Additional Justifiable Homicide Circumstances) was not entered. |
| 456 | MULTIPLE VALUES ENTERED FOR DATA ELEMENT ARE NOT COMPATIBLE – VALUES ARE MUTUALLY EXCLUSIVE | Data Element 31 (Aggravated Assault/Homicide Circumstances) was entered with two entries, but was rejected for one of the following reasons: 1) Value 10 = Unknown Circumstances is mutually exclusive with any other value. 2) Multiple values from more than one category were entered. 3) Values from the category 09B = Negligent Manslaughter are mutually exclusive with any other value. 4) Values from the category 09C = Justifiable Homicide are mutually exclusive with any other value. |
| 457 | WHEN DATA ELEMENT 32 IS ENTERED, DATA ELEMENT 31 MUST EQUAL 20 OR 21 | (Additional Justifiable Homicide Circumstances) was entered, but Data Element 31 (Aggravated Assault/Homicide Circumstances) does not reflect a justifiable homicide circumstance. |
| 458 | VICTIM TYPE (25) MUST BE "I" OR "L" FOR DATA TO BE ENTERED | The data element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer |

| Victim Errors | | |
|---------------|--|---|
| Error Number | Error Message | Error Description |
| 459 | NEED A CRIME AGAINST PERSON OR ROBBERY FOR DATA TO BE ENTERED | Data Element 34 (Offender Numbers To Be Related) was entered but should only be entered if one or more of the offenses entered into Data Element 24 [Victim Connected to UCR Offense Code(s)] is a Crime Against Person or is a Robbery Offense (120). None of these types of offenses were entered. |
| 460 | RELATIONSHIP MUST BE ENTERED WHEN AN OFFENDER NUMBER (34) EXISTS | Corresponding Data Element 35 (Relationship of Victim to Offenders) data must be entered when Data Element 34 (Offender Numbers To Be Related) is entered with a value greater than 00. |
| 462 | INVALID AGGRAVATED ASSAULT/HOMICIDE FOR 13A OFFENSE | (Aggravated Assault/Homicide Circumstances) can only have codes of 01 through 06 and 08 through 10 when Data Element 24 (Victim Connected To UCR Offense) is 13A = Aggravated Assault. All other codes, including 07 = Mercy Killing, are not valid because they do not relate to an aggravated assault. |
| 463 | INVALID AGGRAVATED ASSAULT/HOMICIDE FOR 09C OFFENSE | (Aggravated Assault/Homicide Circumstances) When a Justifiable Homicide is reported, Data Element 31 (Aggravated Assault/Homicide Circumstances) can only have codes of 20 = Criminal Killed by Private Citizen or 21 = Criminal Killed by Police Officer. In this case, a code other than the two mentioned was entered. |
| 464 | ENTRY FOR TYPE OF VICTIM MUST BE "I" WHEN THIS OFFENSE CODE IS ENTERED | (Type of Victim) Must have a value of I = Individual or L = Law Enforcement Officer when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Person. |
| 465 | ENTRY FOR TYPE OF VICTIM MUST BE "S" WHEN THIS OFFENSE CODE IS ENTERED | (Type of Victim) Must have a value of S = Society/Public when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Society. |
| 467 | ENTRY FOR TYPE OF VICTIM CANNOT BE "S" WHEN THIS OFFENSE CODE IS ENTERED | (Type of Victim) Cannot have a value of S = Society/Public when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Property. |
| 468 | RELATIONSHIP CANNOT BE ENTERED WHEN RELATED TO OFFENDER NUMBER "00" | (Relationship of Victim to Offender) cannot be entered when Data Element 34 (Offender Number to be Related) is zero. Zero means that the number of offenders is unknown; therefore, the relationship cannot be entered. |

| Victim Errors | | |
|---------------|--|--|
| Error Number | Error Message | Error Description |
| 469 | VICTIM SEX MUST BE "M" OR "F" FOR AN 11A OR 36B OFFENSE | (Sex of Victim) Data Element 27 (Sex of Victim) must be M = Male or F = Female to be connected to offense codes of 11A = Rape and 36B = Statutory Rape. |
| 470 | WHEN "VO" RELATIONSHIP IS PRESENT, MUST HAVE TWO OR MORE VICTIMS AND OFFENDERS | (Relationship of Victim to Offenders) has a relationship of VO = Victim Was Offender. When this code is entered, a minimum of two victim and two Offender Sections must be submitted. In this case, only one victim and/or one Offender Sections was submitted. The entry of VO on one or more of the victims indicates situations such as brawls and domestic disputes. In the vast majority of cases, each victim is also the offender; therefore, every victim record would contain a VO code. However, there may be some situations where only one of the victims is also the offender, but where the other victim(s) is not also the offender(s). |
| 471 | ONLY ONE VO RELATIONSHIP PER VICTIM | Data Element 35 (Relationship of Victim to Offenders) has relationships of VO = Victim Was Offender that point to multiple offenders, which is an impossible situation. A single victim cannot be two offenders. |
| 472 | WHEN OFFENDER AGE/SEX/RACE ARE UNKNOWN, RELATIONSHIP MUST BE "RU" = UNKNOWN | (Relationship of Victim to Offender) If Data Element 37 (Age of Offender) is 00 = Unknown, Data Element 38 (Sex of Offender) is U = Unknown, and Data Element 39 (Race of Offender) is U = Unknown, then Data Element 35 (Relationship of Victim to Offender) must be Relationship Unknown. |
| 474 | ONLY ONE VO RELATIONSHIP CAN BE ASSIGNED TO A SPECIFIC OFFENDER | (Relationship of Victim to Offender) Victim cannot be submitted multiple times with Victim Was Offender in Data Element 35 (Relationship of Victim to Offender) when Data Element 34 (Offender Number to be Related) contains the same data value (indicating the same offender). |
| 475 | ONLY ONE "SE" RELATIONSHIP PER VICTIM | (Relationship of Victim to Offender) A victim can only have one spousal relationship. In this instance, the victim has a relationship of Spouse to two or more offenders. |
| 476 | ONLY ONE "SE" RELATIONSHIP CAN BE ASSIGNED TO A SPECIFIC OFFENDER | (Relationship of Victim to Offender) An offender can only have one spousal relationship. In this instance, two or more victims have a relationship of Spouse to the same offender. |

| Victim Errors | | |
|---------------|---|---|
| Error Number | Error Message | Error Description |
| 477 | INVALID AGGRAVATED ASSAULT/HOMICIDE CIRCUMSTANCES FOR CONNECTED OFFENSE | (Aggravated Assault/Homicide Circumstances) A Victim Section was submitted with Data Element 24 (Victim Connected to UCR Offense Code) having an offense that does not have a permitted code for Data Element 31 (Aggravated Assault/Homicide Circumstances). |

| | | |
|-----|--|---|
| 478 | VICTIM CONNECTED TO AN INVALID COMBINATION OF OFFENSES | <p>Mutually Exclusive offenses are ones that cannot occur to the same victim by UCR definitions. A Lesser Included offense is one that is an element of another offense and should not be reported as having happened to the victim along with the other offense. Lesser Included and Mutually Exclusive offenses are defined as follows:</p> <p>1) Murder – Aggravated Assault, Simple Assault, and Intimidation are all lesser included offenses of Murder. Negligent Manslaughter is mutually exclusive.</p> <p>2) Aggravated Assault – Simple Assault and Intimidation are lesser included. Note: Aggravated Assault is a lesser included offense of Murder, Rape, Sodomy, Sexual Assault with an Object, and Robbery.</p> <p>3) Simple Assault – Intimidation is a lesser included offense of Simple Assault. Note: Simple Assault is a lesser included offense of Murder, Aggravated Assault, Rape, Sodomy, Sexual Assault with an Object, Fondling, and Robbery.</p> <p>4) Intimidation – Intimidation is a lesser included offense of Murder, Aggravated Assault, Rape, Sodomy, Sexual Assault with an Object, Fondling, and Robbery.</p> <p>5) Negligent Manslaughter – Murder, Aggravated Assault, Simple Assault, and Intimidation are mutually exclusive offenses. Negligent Manslaughter is defined as the killing of another person through negligence, while assault offenses are characterized by unlawful attack[s].</p> <p>6) Rape – Aggravated Assault, Simple Assault, Intimidation, and Fondling are lesser included offenses of Rape. Incest and Statutory Rape are mutually exclusive offenses and cannot occur with Rape. The prior two offenses involve consent, while the latter involves action against the victim's will.</p> <p>7) Sodomy – Aggravated Assault, Simple Assault, Intimidation, and Fondling are lesser included offenses of Sodomy. Incest and Statutory Rape are mutually exclusive offenses and cannot occur with Sodomy. The prior two offenses involve consent, while the latter involves action against the victim's will.</p> <p>8) Sexual Assault with an Object – Aggravated Assault, Simple Assault, Intimidation, and Fondling are lesser included offenses of Sexual Assault with an Object. Incest and Statutory Rape are mutually exclusive offenses and cannot occur with Sexual Assault with an Object. The prior two offenses</p> |
|-----|--|---|

| Victim Errors | | |
|---------------|---|---|
| Error Number | Error Message | Error Description |
| | | involve consent, while the latter involves action against the victim's will. |
| | | <p>9) Fondling – Simple Assault and Intimidation are lesser included offenses of Fondling. Incest and Statutory Rape are mutually exclusive offenses and cannot occur with Fondling. The prior two offenses involve consent, while the latter involves forced action against the victim's will. Note: Fondling is a lesser included offense of Rape, Sodomy, and Sexual Assault with an Object.</p> <p>10) Incest – Rape, Sodomy, Sexual Assault with an Object, and Fondling are mutually exclusive offenses. Incest involves consent, while the prior offenses involve sexual relations against the victim's will.</p> <p>11) Statutory Rape – Rape, Sodomy, Sexual Assault with an Object, and Fondling are mutually exclusive offenses. Statutory Rape involves consent, while the prior offenses involve sexual relations against the victim's will.</p> <p>12) Robbery – Aggravated Assault, Simple Assault, Intimidation, and all theft offenses (including Motor Vehicle Theft) are lesser included offenses of Robbery.</p> |
| 479 | SIMPLE ASSAULT(13B) CANNOT HAVE MAJOR INJURIES | (Type Injury) A Simple Assault (13B) was THE ONLY CRIME AGAINST PERSON OFFENSE committed against a victim, but the victim had major injuries/trauma entered for Data Element 33 (Type Injury). Either the offense should have been classified as an 13A = Aggravated Assault or the victim's injury should not have been entered as major. |
| 480 | WHEN ASSAULT/HOMICIDE (31) IS 08, INCIDENT MUST HAVE TWO OR MORE OFFENSES | Data Element 31 (Aggravated Assault/Homicide Circumstances) has 08 = Other Felony Involved but the incident has only one offense. For this code to be used, there must be an Other Felony. Either multiple entries for Data Element 6 (UCR Offense Code) should have been submitted, or multiple individual victims should have been submitted for the incident report. |
| 481 | VICTIM'S AGE MUST BE LESS THAN 18 FOR STATUTORY RAPE (36B) | Data Element 26 (Age of Victim) should be under 18 when Data Element 24 (Victim Connected to UCR Offense Code) is 36B = Statutory Rape. |

| Victim Errors | | |
|---------------|--|---|
| Error Number | Error Message | Error Description |
| 482 | LEOKA VICTIM MUST BE CONNECTED TO MURDER OR ASSAULT OFFENSE | Data Element 25 (Type of Victim) cannot be L = Law Enforcement Officer unless Data Element 24 (Victim Connected to UCR Offense Code) is one of the following: 09A = Murder & Non-negligent Manslaughter 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation |
| 483 | VICTIM MUST BE LAW ENFORCEMENT OFFICER TO ENTER LEOKA DATA | Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 25C (Officer-ORI Other Jurisdiction), can only be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer. |
| 490 | INCIDENT DATE/HOUR MUST CONTAIN A VALID ENTRY WHEN VICTIM IS L = LAW ENFORCEMENT OFFICER | (Type of Victim) when Type of Victim is L = Law Enforcement Officer and Data Element 24 (Victim Connected to UCR Offense Code) is one of the following: 09A = Murder & Non-negligent Manslaughter 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation Data Element 3 (Incident Date/Hour) must be populated with a valid hour (00-23) and cannot be blank |

Each “X” on the chart where offenses intersect denotes that those two offenses cannot occur to the same victim in the same incident. This chart corresponds to Error Code 478.

Table 6-6 Mutually Exclusive Offenses for Error Code 478 Chart

| | | | | | | | | | | | | | | | | | | | | | |
|--|--------------|------------------------------|------------|--------------|-------------------------------|----------------|---------------|--------------------------|----------------------|--------------------|----------------------|-----------------------|-------------------|---------------------------|-------------------------------|--------------------------------|-----------------------------------|-------------------------|---------------------------|--------------|----------------------|
| 09A - Murder | X | X | | | | | | X | X | X | | | | | | | | | | | |
| 09B - Negligent Manslaughter | X | X | | | | | | X | X | X | | | | | | | | | | | |
| 11A - Rape | | | X | | | X | | X | X | X | | | | | | | | | | X | X |
| 11B - Sodomy | | | | X | | X | | X | X | X | | | | | | | | | | X | X |
| 11C - Sexual Assault w/Object | | | | | X | X | | X | X | X | | | | | | | | | | X | X |
| 11D - Fondling | | | X | X | X | X | | | X | X | | | | | | | | | | X | X |
| 120 - Robbery | | | | | | | X | X | X | X | X | X | X | X | X | X | X | X | X | | |
| 13A - Aggravated Assault | X | X | X | X | X | | X | X | X | X | | | | | | | | | | | |
| 13B Simple Assault | X | X | X | X | X | X | X | X | X | X | | | | | | | | | | | |
| 13C - Intimidation | X | X | X | X | X | X | X | X | X | X | | | | | | | | | | | |
| 23A - Pocket-picking | | | | | | | X | | | | X | | | | | | | | | | |
| 23B - Purse-snatching | | | | | | | X | | | | | X | | | | | | | | | |
| 23C - Shoplifting | | | | | | | X | | | | | | X | | | | | | | | |
| 23D - Theft From Building | | | | | | | X | | | | | | | X | | | | | | | |
| 23E - Theft From Coin Machine | | | | | | | X | | | | | | | | X | | | | | | |
| 23F - Theft From Motor Vehicle | | | | | | | X | | | | | | | | | X | | | | | |
| 23G - Theft of Motor Vehicle Part | | | | | | | X | | | | | | | | | | X | | | | |
| 23H - All Other Larceny | | | | | | | X | | | | | | | | | | | X | | | |
| 240 - Motor Vehicle Theft | | | | | | | X | | | | | | | | | | | | X | | |
| 36A - Incest | | | X | X | X | X | | | | | | | | | | | | | | X | |
| 36B - Statutory Rape | | | X | X | X | X | | | | | | | | | | | | | | | X |
| 09C Justifiable Homicide cannot occur with any other offense | 09A - Murder | 09B - Negligent Manslaughter | 11A - Rape | 11B - Sodomy | 11C - Sexual Assault w/Object | 11D - Fondling | 120 - Robbery | 13A - Aggravated Assault | 13B - Simple Assault | 13C - Intimidation | 23A - Pocket-picking | 23B - Purse-snatching | 23C - Shoplifting | 23D - Theft From Building | 23E - Theft From Coin Machine | 23F - Theft From Motor Vehicle | 23G - Theft of Motor Vehicle Part | 23H - All Other Larceny | 240 - Motor Vehicle Theft | 36A - Incest | 36B - Statutory Rape |

7.1.6 Offender Errors

Table 6-7 Offender Errors

| Offender Errors | | |
|-----------------|--|---|
| Error Number | Error Message | Error Description |
| 501 | MUST BE PRESENT—MANDATORY FIELD | The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. |
| 502 | CONTAINS NONNUMERIC ENTRY | Data Element 36 (Offender Sequence Number) must contain numeric entry (00 through 99). |
| 504 | INVALID DATA VALUE | The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields. |
| 509 | CONTAINS NONNUMERIC ENTRY | Data Element 37 (Age of Offender) contains more than two characters indicating a possible age-range is being attempted. If so, the field must contain a numeric entry of four digits. |
| 510 | FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE | Data Element 37 (Age of Offender) was entered as an age-range. Accordingly, the first age component must be less than the second age. |
| 517 | CANNOT HAVE CHARACTERS OTHER THAN A–Z, 0–9, AND/OR HYPHEN, AND/OR BLANKS | Must contain a valid character combination of the following: A–Z (capital letters only) 0–9 Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid. |
| 522 | AGE RANGE CANNOT HAVE “00” IN FIRST TWO POSITIONS | Data Element 37 (Age of Offender) was entered as an age-range. Therefore, the first age component cannot be 00 (unknown). |
| 550 | OFFENDER IS SPOUSE, BUT AGE IS LESS THAN 13 | (Age of Offender) cannot be less than 13 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of Spouse. |
| 551 | DUPLICATE SUBJECT | When a Group “A” Incident Report is submitted two Subject Sections were submitted having the same entry in Data Element 36 (Offender Sequence Number). Duplicate values should not be sent. |
| 552 | CANNOT BE PRESENT WHEN OFFENDER NUMBER IS “00” UNKNOWN | Data Element 37 (Age of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown. |

| Offender Errors | | |
|-----------------|--|---|
| Error Number | Error Message | Error Description |
| 554 | AGE OF VICTIM AND OFFENDER DOES NOT REFLECT THE RELATIONSHIP | (Age of Offender) has a relationship that is inconsistent with the offender's age. The age of the victim, and/or offender, must reflect the implied relationship. For example, if the relationship of the victim to offender is Parent, then the victim's age must be greater than the offender's age. The following relationships must be consistent with the victim's age in relation to the offender's age: <i>Relationship Victim's Age Is</i> Victim was Child Younger Victim was Parent Older Victim was Grandparent Older Victim was Grandchild Younger |
| 555 | OFFENDER "00" EXISTS—CANNOT SUBMIT MORE OFFENDERS | (Offender Sequence Number) When multiple Offender Sections are submitted, none can contain a 00 = Unknown value because the presence of 00 indicates that the number of offenders is unknown. In this case, multiple offenders were submitted, but one of the sections contains the 00 = Unknown value. |
| 556 | OFFENDER AGE MUST BE NUMERIC DIGITS | Data Element 37 (Age of Offender) must contain numeric entry of 00 through 99 |
| 557 | OFFENDER SEQUENCE NUMBER CANNOT BE UNKNOWN IF INCIDENT CLEARED EXCEPTIONALLY | Offender Sequence Number) contains 00 indicating that nothing is known about the offender(s) regarding number and any identifying information. In order to exceptionally clear the incident, the value cannot be 00. The incident was submitted with Data Element 4 (Cleared Exceptionally) having a value of A through E. |
| 558 | AT LEAST ONE OFFENDER MUST HAVE KNOWN VALUES | (Offender) None of the Offender Sections contain all known values for Age, Sex, and Race. When an Incident is cleared exceptionally (Data Element 4 contains an A through E), one offender must have all known values. |
| 559 | OFFENDER DATA MUST BE PRESENT IF OFFENSE CODE IS 09C, JUSTIFIABLE HOMICIDE | A Group "A" Incident Report was submitted with more arrestees than offenders. The incident must be resubmitted with additional Offenders. This message will also occur if an arrestee was submitted and Data Element 36 (Offender Sequence Number) was 00 = Unknown. |
| 560 | VICTIM'S SEX CANNOT BE SAME FOR ALL OFFENDERS FOR OFFENSES OF RAPE | (Offender) must contain a data value for at least one offender in Data Element 38 (Sex of Offender) that is not the same sex that is entered in Data Element 27 (Sex of Victim) when Data Element 6 (UCR Offense Code) is 11A = Rape. The offender must be connected to the victim in Data Element 34 (Offender Number to be Related) unless offender number in Data Element 34 (Offender Number to be Related) is Unknown. |

7.1.7 Arrestee Errors

Table 6-8 Arrestee Errors

| Arrestee Errors | | |
|-----------------|--|--|
| Error Number | Error Message | Error Description |
| 601 | MUST BE PRESENT—MANDATORY FIELD | The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. |
| 602 | CONTAINS NONNUMERIC ENTRY | (Arrestee Sequence Number) must be numeric entry of 01 to 99. |
| 604 | INVALID DATA VALUE | The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields. |
| 605 | INVALID ARREST DATE | The date cannot be later than that entered within the Month of Electronic submission and Year of Electronic submission fields on the data record. For example, if Month of Electronic submission and Year of Electronic submission are 06/1999, the arrest date cannot contain any date 07/01/1999 or later. |
| 606 | ERROR-DUPLICATE VALUE = [value] | Data Element 46 (Arrestee Was Armed With) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. |
| 607 | ERROR-MUTUALLY EXCLUSIVE VALUE = [value] | Data Element 46 (Arrestee Was Armed With) can have multiple data values and was entered with multiple values. However, 01 = Unarmed cannot be entered with any other data value. |
| 609 | CONTAINS NONNUMERIC ENTRY | Data Element 47 (Age of Arrestee) contains more than two characters indicating a possible age-range is being attempted. If so, the field must contain a numeric entry of four digits. |
| 610 | FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE | Data Element 47 (Age of Arrestee) was entered as an age-range. Accordingly, the first age component must be less than the second age. |
| 617 | CANNOT HAVE CHARACTERS OTHER THAN A-Z, 0-9, HYPHENS, AND/OR BLANKS | Data Element 2 (Incident Number) Must contain a valid character combination of the following: <ul style="list-style-type: none"> • A–Z (capital letters only) • 0–9 • Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid. |
| 618 | ARREST DATE CANNOT BE ON OR AFTER THE INACTIVE DATE OF THE ORI | (Arrest Date) The UCR Program has determined that an ORI will no longer be submitting data to the FBI as of an inactive date. No arrest data from this ORI will be accepted after this date. |

| Arrestee Errors | | |
|-----------------|---|--|
| Error Number | Error Message | Error Description |
| 622 | AGE RANGE CANNOT HAVE "00" IN FIRST TWO POSITIONS | (Age of Arrestee) was entered as an age-range. Therefore, the first age component cannot be 00 = Unknown. |
| 652 | DISPOSITION MUST BE ENTERED WHEN AGE IS LESS THAN 18 | (Disposition of Arrestee Under 18) was not entered, but Data Element 47 (Age of Arrestee) is under 18. Whenever an arrestee's age indicates a juvenile, the disposition must be entered. |
| 653 | FOR AGE GREATER THAN 17 DISPOSITION SHOULD NOT BE ENTERED | (Disposition of Arrestee Under 18) was entered, but Data Element 47 (Age of Arrestee) is 18 or greater. Whenever an arrestee's age indicates an adult, the juvenile disposition cannot be entered because it does not apply. |
| 656 | THIS ARRESTEE EXCEEDED THE NUMBER OF OFFENDERS (nn) ON THE GROUP "A" INCIDENT | A Group "A" Incident Report was submitted with more arrestees than offenders. The incident must be resubmitted with additional Offenders. This message will also occur if an arrestee was submitted and Data Element 36 (Offender Sequence Number) was 00 = Unknown. |
| 661 | ARRESTEE SEQUENCE NUMBER ALREADY EXISTS | Arrestee cannot contain duplicate data values in Data Element 40 (Arrestee Sequence Number) when two or more Arrestee are submitted for the same incident. The Arrest Transaction Number (DE41) is the number assigned by the reporting agency to an arrest report to identify it uniquely. If multiple arrestees are reported, each having the same data value in DE40, ensure that DE41 is unique for each arrestee submitted to ensure that duplication does not occur. |
| 664 | ARRESTEE AGE MUST BE NUMERIC DIGITS | Data Element 47 (Age of Arrestee) does not contain a numeric entry of 00 through 99 for an exact age. |
| 665 | ARREST DATE CANNOT BE BEFORE THE INCIDENT START DATE | (Arrest Date) cannot be earlier than Data Element 3 (Incident Date/Hour). A person cannot be arrested before the incident occurred. |
| 667 | INVALID ARRESTEE SEX VALUE | (Sex of Arrestee) does not contain a valid code of M = Male or F = Female. Note: U = Unknown (if entered) is not a valid sex for an arrestee. Note: U = Unknown (if entered) is not a valid sex for an arrestee. |
| 669 | NO ARRESTEE RECORDS ALLOWED FOR A JUSTIFIABLE HOMICIDE | Group "A" Incident Reports cannot have arrests when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide. By definition, a justifiable homicide never involves an arrest of the offender (the person who committed the justifiable homicide). |

| Arrestee Errors | | |
|-----------------|---|--|
| Error Number | Error Message | Error Description |
| 670 | JUSTIFIABLE HOMICIDE CANNOT BE AN ARREST OFFENSE CODE | (UCR Arrest Offense Code) was entered with 09C = Justifiable Homicide. This is not a valid arrest offense. |

7.1.8 Group B Arrest Report Errors

Table 6-9 Group B Arrest Report Errors

| Group B Arrest Report Errors | | |
|------------------------------|---|--|
| Error Number | Error Message | Error Description |
| 701 | MUST BE PRESENT—MANDATORY FIELD | The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. |
| 702 | CONTAINS NONNUMERIC ENTRY | Data Element 40 (Arrestee Sequence Number) must be numeric entry of 01 to 99. |
| 705 | INVALID ARREST DATE | The date cannot be later than that entered within the Month of Electronic submission and Year of Electronic submission fields on the data record. For example, if Month of Electronic submission and Year of Electronic submission are 06/1999, the arrest date cannot contain any date 07/01/1999 or later. |
| 706 | ERROR-DUPLICATE VALUE = [value] | (Arrestee Was Armed With) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. |
| 707 | ERROR-MUTUALLY EXCLUSIVE VALUE = [value] | (Arrestee Was Armed With) can have multiple data values and was entered with multiple values. However, 01 = Unarmed cannot be entered with any other data value. |
| 709 | CONTAINS NONNUMERIC ENTRY | Data Element 47 (Age of Arrestee) contains more than two characters indicating a possible age-range is being attempted. If so, the field must contain numeric entry of four digits. |
| 710 | FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE | (Age of Arrestee) was entered as an age-range. Accordingly, the first age component must be less than the second age. |
| 717 | CANNOT HAVE CHARACTERS OTHER THAN A–Z, 0–9, AND/OR HYPHENS, AND/OR BLANKS | Must contain a valid character combination of the following: <ul style="list-style-type: none"> • A–Z (capital letters only) • 0–9 • Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid. |

| Group B Arrest Report Errors | | |
|------------------------------|--|---|
| Error Number | Error Message | Error Description |
| 718 | ARREST DATE CANNOT BE ON OR AFTER THE INACTIVE DATE OF THE ORI | Data Element 42 (Arrest Date) The UCR Program has determined that an ORI will no longer be submitting data to the FBI as of an inactive date. No arrest data from this ORI will be accepted after this date. |
| 720 | ARREST DATE CANNOT PREDATE BASE DATE | Group "B" Arrest Report submitted with a Report Action Category Code of A = Add cannot have Data Element 42 (Arrest Date) earlier than the Base Date. |
| 722 | AGE RANGE CANNOT HAVE "00" IN FIRST TWO POSITIONS | (Age of Arrestee) was entered as an age-range. Therefore, the first age component cannot be 00 = Unknown. |
| 751 | ARRESTEE SEQUENCE NUMBER ALREADY EXISTS | (Group B Arrest Report) When a Group "B" Arrest Report has two or more arrestees the report cannot contain duplicates. In this case, two arrestees were submitted having the same entry in Data Element 40 (Arrestee Sequence Number). The Arrest Transaction Number (DE41) is the number assigned by the reporting agency to an arrest report to identify it uniquely. If multiple arrestees are reported, each having the same data value in DE40, ensure that DE41 is unique for each arrestee submitted to ensure that duplication does not occur. |
| 752 | DISPOSITION MUST BE ENTERED WHEN AGE IS LESS THAN 18 | (Disposition of Arrestee Under 18) was not entered, but Data Element 47 (Age of Arrestee) is under 18. Whenever an arrestee's age indicates a juvenile, the disposition must be entered. |
| 753 | FOR AGE GREATER THAN 17 DISPOSITIONS SHOULD NOT BE ENTERED | (Disposition of Arrestee Under 18) was entered, but Data Element 47 (Age of Arrestee) is 18 or greater. Whenever an arrestee's age indicates an adult, the juvenile disposition cannot be entered because it does not apply. |
| 757 | ARRESTEE AGE MUST BE NUMERIC DIGITS | Data Element 47 (Age of Arrestee) does not contain a numeric entry of 00 through 99 for an exact age. |
| 758 | INVALID ARRESTEE SEX VALUE | (Sex of Arrestee) does not contain a valid code of M = Male or F = Female. Note: U = Unknown (if entered) is not a valid sex for an arrestee. |
| 759 | DUPLICATE GROUP "B" ARREST REPORT ON FILE | (Group B Arrest Report) The Group "B" Arrest Report submitted as an A = Add is currently active in the FBI's database; therefore, it was rejected. |
| 760 | ARRESTS MUST HAVE A GROUP "B" OFFENSE | (UCR Arrest Offense Code) must contain a Group "B" Offense Code in Data Element 45 (UCR Arrest Offense). The offense code submitted is not a Group "B" offense code. |

| Group B Arrest Report Errors | | |
|------------------------------|--|--|
| Error Number | Error Message | Error Description |
| 797 | MISSING ARREST DATE FOR DELETE OF GROUP B ARREST | (Arrest Date) is missing for a Group B Arrest Report with a Report Action Category Code of D = Delete |
| 799 | MISSING ARREST DATE FOR DELETE-ARREST TRANSACTION NUMBER MATCHES MULTIPLE GROUP B ARREST REPORTS | (Arrest Date) is missing for a Group B Arrest Report with a Report Action Category Code of D = Delete; multiple Group B Arrest Reports are on file that match Data Element 41 (Arrest Transaction Number). |

7.1.9 Zero Report Errors

Table 6-10 Zero Report Errors

| Error Number | Error Message | Error Description |
|--------------|---|--|
| 001 | MUST BE POPULATED WITH A VALID DATA VALUE—MANDATORY FIELD | Mandatory Data Elements (Mandatory = Yes) must be populated with a valid data. |
| 028 | CANNOT ADD ZERO REPORT-GROUP A INCIDENT ON FILE FOR THIS MONTH | An agency cannot submit a zero report when a Group A Incident is already on file for the month/year. |
| 029 | CANNOT ADD ZERO REPORT-GROUP B ARREST REPORT ON FILE FOR THIS MONTH | An agency cannot submit a zero report when a Group B Arrest Report is already on file for the month/year. |
| 030 | CANNOT DELETE ZERO REPORT - GROUP A INCIDENT ON FILE FOR THIS MONTH | An agency cannot delete a zero report when a group A incident was already on file for the month. |
| 031 | CANNOT DELETE ZERO REPORT - GROUP B INCIDENT ON FILE FOR THIS MONTH | An agency cannot delete a zero report when a Group "B" Incident was already on file for the month. |
| 093 | ZERO REPORT MONTH/YEAR IS PRIOR TO AGENCY CONVERSION TO THE NIBRS | Zero Report Month and Zero Report Year cannot precede the month and year in the date the LEA converted to the NIBRS. |
| 094 | ZERO REPORT MONTH/YEAR EXCEEDED MONTH/YEAR OF SUBMISSION | A Zero Report was submitted with a month and year entered that was later than the Month of Electronic submission and Year of Electronic submission. |
| 096 | ZERO REPORT MONTH & ZERO REPORT YEAR CANNOT BE ON OR AFTER DATE AGENCY IS PLACED ON COVERED-BY STATUS | The combined Zero Report Month and Zero Report Year cannot be on or after the date a LEA is placed in Covered-by Status. When Zero Report data are received for a LEA in Covered-by Status, the FBI will remove the agency from Covered-by Status, process the submission, and notify the Agency. Additionally, adjustments to previously submitted data from an agency now in Covered-by Status will be processed and no error generated. |

7.1.10 Warning Errors

The FBI's Uniform Crime Reporting (UCR) Program performs a series of checks called 'Warning Errors' on the information provided by the state UCR programs. Unlike a Fatal Error, which stops the data from entering the database completely, the system accepts incident data with warning errors. In most cases, these checks are automated processes that look for data submissions that are outside of the normal reporting parameters. This does not mean that the data is incorrect; it simply means the data requires further analysis to ensure the information provided was accurate. The table below addresses the warning number and a description of the Warning Error checks. The UCR program will be adding more to this table over time.

| Warning Number | Warning Message | Description |
|----------------|--|--|
| 1201 | WARNING - BURGLARY INCIDENTS WITH LOCATION 14/19 AND 14/19/99 PREMISES ENTERED | The burglary incident referenced has a Data Element 9 (Location Type) of 14= Hotel/Motel Etc. or 19= Rental Storage facility and 14/19 or 99 in Data Element 10 (Number of Premises Entered). Please verify the location and/or number of premises entered is correct. |
| 1202 | WARNING - HOMICIDE OR MANSLAUGHTER INCIDENTS WITH "VEHICLE" WEAPON TYPE | Homicides and Negligent Manslaughters are being reported which occurred with a motor vehicle in Data Element 13 (Type Weapon/Force Involved). The offense of Homicide and Negligent Manslaughter does not include accidental traffic fatalities. |
| 1203 | WARNING - WEAPONS LAW OFFENSES WITH PERSONAL WEAPONS | Data Value "40" (Personal Weapons) and/or "99" (None) are being reported in Data Element 13 (Type Weapon/Force Involved). These weapon types do not meet the criteria for this offense. Weapon Law Violations are defined as the violation of laws or ordinances prohibiting the manufacture, sale, purchase, transportation, possession, concealment or use of firearms, cutting instruments, explosives, incendiary devices or other deadly weapons. |
| 1204 | WARNING - ROBBERY INCIDENTS WITH NO INDIVIDUAL VICTIM | Agencies are reporting Data Element 25 (Type of Victim) Robberies with only a business as the victim. The victims of a Robbery include not only those persons and other entities (businesses, financial institutions, etc.) from whom property was taken (or was attempted to be taken), but also those persons toward whom the robber(s) directed force or threat of force in perpetrating the offense. |
| 1209 | WARNING - OFFENSE CONTAINS AUTOMATIC WEAPONS | The offense has Data Element 13 (Type Weapon/Force Involved) with a weapon indicator of A = automatic. e.g. 13A = Automatic Rifle. An automatic firearm is defined as any firearm which shoots, or is designed to shoot, more than one shot at a time by a single pull of the trigger without manual reloading. Please verify the weapon was an automatic firearm. |
| 1220 | WARNING - INCIDENT REPORTED WITH BIAS CODE 99 OR UNKNOWN | Data Element 8A (Bias Motivation) indicates a Bias code "99" = Unknown and indicates a suspected Hate Crime bias and should be resubmitted after investigation, either as "88" = None (no bias), or the appropriate bias code. |
| 1221 | WARNING - INCIDENT REPORTED WITH MULTIPLE BIAS CODES | Data Element "8A" (Bias Motivation) was entered with multiple bias codes (up to 5), please verify that the multiple bias codes are correct as reported. |
| 1222 | WARNING - INCIDENT CONTAINS AN OFFENSE OF MURDER AND NON-NEGLIGENT | Data Element "6" (UCR Offense Code), "09A" = Murder and Non-negligent Manslaughter with a valid bias code(s) in Data Element "8A" (Bias Motivation) other than "88" = None (no bias). |

| | | |
|------|---|---|
| | MANSLAUGHTER ASSOCIATED WITH HATE CRIME | Please verify that the incident is correct as reported. |
| 1223 | WARNING - INCIDENT REPORTED WITH OFFENSE RAPE ASSOCIATED WITH HATE CRIME | Data Element "6" (UCR Offense Code), 11A = Rape with a valid bias code(s) in Data Element "8A" (Bias Motivation) other than "88" = None (no bias). Please verify that the incident is correct as reported. |
| 1224 | WARNING - INCIDENT REPORTED WITH OFFENSE SODOMY ASSOCIATED WITH HATE CRIME | Data Element "6" (UCR Offense Code), 11B = Sodomy with a valid bias code(s) in Data Element "8A" (Bias Motivation) other than "88" = None (no bias). Please verify that the incident is correct as reported. |
| 1225 | WARNING - INCIDENT REPORTED WITH OFFENSE SEXUAL ASSAULT WITH AN OBJECT ASSOCIATED WITH HATE CRIME | Data Element "6" (UCR Offense Code), 11C = Sexual Assault with an Object with a valid bias code(s) in Data Element "8A" (Bias Motivation) other than "88" = None (no bias). Please verify that the incident is correct as reported. |
| 1226 | WARNING - INCIDENT REPORTED WITH MULTIPLE OFFENSE ASSOCIATED WITH A HATE CRIME | Data Element "6" (UCR Offense Code) has multiple offense associated with Data Element "8A" (Bias Motivation) other than "88" = None (no bias). Please verify that the incident is correct as reported. |
| 1302 | WARNING - ARSON PROPERTY TYPE 77 "OTHER" WITH HIGH DOLLAR VALUES - 10,000 | Data Value 77 = Other; all Property not Fitting any of the Other Specific Descriptions, is being listed in Data Element 15 (Property Description). Although it is not uncommon to encounter "other property" as the only property being burned, etc., the incidents contained large dollar values. When utilizing property description 77 = Other up to ten property descriptions can be entered for each Property Segment (i.e., each type of property loss/etc.) involved in the incident. If more than ten types of property are involved, the nine most valuable specifically code able types of property should be entered and the remaining types of property should be combined and entered as 77 = Other. |
| 1303 | WARNING - LARCENY WITH BURGLARY | The incidents of Burglary contain a larceny-theft. Offenses locally known as Burglary (any degree); unlawful entry with intent to commit a larceny or felony; breaking and entering with intent to commit a larceny; housebreaking; and safecracking should be classified as Burglary. Burglary is defined in terms of theft, therefore only the Burglary is to be reported, not the accompanying larceny. |
| 1304 | WARNING - LARCENY THEFT - AIRCRAFT | In Data Element 15 (Property Description) the stolen property being reported is "01" (Aircraft). It is uncommon in an offense of Larceny-theft to contain an aircraft as the stolen property in the property description. |
| 1305 | WARNING - LARCENY THEFT - COIN OPERATED MACHINE | In Data Element 15 (Property Description) the stolen property being reported is improbable; |

| | | |
|------|---|--|
| | | 01 = Aircraft, 03 = Automobiles, 05 = Buses, 12 = Farm Equipment, 13 = Firearms, 15 = Heavy Construction/Industrial Equipment, 18 = Livestock, 24 = Other Motor Vehicles, 28 = Recreational Vehicles, 29, 30, 31, 32, 33, 34, 35 = All Structures, 37 = Trucks, 39 = Watercraft, 43 = Building Materials, 47 = Crops, 49 = Explosives, 64 = Fuel, 65 = Identity Documents, 66 = Identity-Intangible, 67 = Law Enforcement Equipment, 68 = Lawn/Yard/Garden Equipment, 69 = Logging Equipment, 71 = Metals, Non-Precious, 72 = Musical Instruments. |
| 1306 | WARNING - LARCENY THEFT - STOLEN STRUCTURES | Incidents of Larceny-theft with Commercial/Business, Single Occupancy Dwellings, Other Dwellings, Industrial/Manufacturing, and Public/Community are reported as stolen property in Data Element 15 (Property Description). It is uncommon for an offense of larceny-theft to contain a structure as the stolen property. |
| 1307 | WARNING - SPECIAL PROPERTY CODE - 99 | Stolen property 99 = Blank is being reported in Data Element 15 (Property Description); 99 = (Blank) is a special data value which will capture statistics on certain theft fads, i.e., pet rocks, if necessary. It is not currently used |
| 1308 | WARNING - MOTOR VEHICLE THEFT INCIDENTS WITH GREATER THAN 5 VEHICLES STOLEN | Data Element 18 (Number of Motor Vehicles Stolen) is greater than five. Please verify the number of vehicles stolen. |
| 1310 | WARNING - CREDIT CARD/AUTOMATIC TELLER MACHINE FRAUD | Data Element 15 (Property Description) "09" Credit/Debit Cards are being reported stolen. The fraudulent use of the credit/debit card should be reported, and not the theft of the card. |
| 1312 | WARNING - LARCENY-THEFT 23F AND 23G - RADIOS/TVs/VCRs | There are a number of entries for Property Description (Data Element 15) 26 = Radios/TVs/VCRs being reported. The 23F = Theft From Motor Vehicle is the theft of articles from a motor vehicle and the 23G = Theft of Motor Vehicle Parts and Accessories is the theft of any part or accessory affixed to the interior or exterior of a motor vehicle which is necessary for its operation. |
| 1314 | WARNING - DRUG EQUIPMENT VIOLATIONS | Data Element 12 (Type Criminal Activity) is reported as "P" Possessing/Concealing with Data Element 14 (Type Property Loss) "1" None. Typically, with this Type of Criminal Activity, the Type of Property Loss is "5" Recovered or "6" Seized. |
| 1316 | WARNING - DRUG QUANTITY MEASUREMENTS OF DOSAGE UNIT | Data Element 22 (Type Drug Measurement) DU = Dosage Unit is being used for crack, cocaine, and marijuana. Usually a weight measurement like GM = Gram, KG = Kilogram, OZ = Ounce, or LB = Pound is used. NP = |

| | | |
|------|---|--|
| | | Number of Plants is sometimes used for marijuana. |
| 1342 | WARNING-PROPERTY DESC(15) HAD VALUE (16) THAT EXCEEDED THRESHOLD OF [\$ value] | When Data Element 15 (Property Description) contains a value that exceeds an FBI-assigned threshold amount, a warning message will be created. The participant is asked to check to see if the value entered was a data entry error, or if it was intended to be entered. A warning message is always produced when the value is \$1,000,000 or greater. For example, if the value of a property is \$12,000.99 but is inadvertently entered as \$1,200,099 in the computer record sent to the FBI, a warning message will be generated. In this case, the cents were entered as whole dollars. |
| 1343 | WARNING-280 OFFENSE HAS RECOVERED VEHICLE BUT 240 DOESN'T SHOW STOLEN | A warning is generated when the Incident contains an Offense Segment where Data Element 6 (UCR Offense Code) is 280 = Stolen Property Offense, another Offense Segment where Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, a Property Segment where Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered and Data Element 15 (Property Description) is a vehicle (see below for vehicle property descriptions), but no Property Segment exist where Data Element 14 (Type Property Loss) is 7 = Stolen/Etc. and Data Element 15 (Property Description) is a vehicle. Data Element 15 (Property Description) for vehicles: 03 = Automobiles 05 = Buses 24 = Other Motor Vehicles 28 = Recreational Vehicles 37 = Trucks The incident should be reviewed and if there was indeed a stolen vehicle, the incident should be resubmitted reflecting both stolen and recovered vehicles. |
| 1401 | WARNING - INCEST WITHOUT FAMILY RELATIONSHIP | Data Element 35 (Relationship of Victim to Offender) is non-family. Incest is defined as the sexual intercourse between persons who are related to each other within the degrees wherein marriage is prohibited by law. Because the relationship is non-family, the offense should be classified as a Statutory Rape and/or Rape. |
| 1402 | WARNING - STATUATORY RAPE WITH VICTIMS UNDER AGE 13 | Statutory rape is the sexual intercourse with a person who is under the statutory age of consent. Based upon Data Element 26 (Age of Victim) we question if the child is capable of giving consent. |
| 1403 | WARNING - STATUATORY RAPE WITH VICTIM AS FAMILY MEMBER | The Relationship of Data Element 35 (Victim to Offender) is a family member. Statutory Rape is the sexual intercourse with a person who is under the statutory age of consent. Based upon the definition of Statutory Rape, these incidents should be classified as Incest or Rape. |

| | | |
|------|---|--|
| 1404 | WARNING - AGGRAVATED ASSAULT WITH MINOR OR NO INJURY AND PERSONAL OR NO WEAPONS | <p>Incidents are being reported in Data Element 33 (Type Injury) where the victim sustained minor or no injuries and either personal or no weapons were involved.</p> <p>Aggravated Assault is defined as an unlawful attack by one person upon another wherein the offender uses a weapon or displays it in a threatening manner, or the victim suffers obvious severe or aggravated bodily injury involving apparent broken bones, loss of teeth, possible internal injury, severe laceration, or loss of consciousness.</p> <p>Based on the definition these should be classified as Simple Assaults.</p> |
| 1405 | WARNING - SIMPLE ASSAULT WITH INJURY AND NO WEAPON | The victims sustained minor injuries, but there were no weapons used when the assaults were committed. At the very least, the weapon reported should be 40 = Personal Weapons. |
| 1407 | WARNING - UNKNOWN VICTIM INFORMATION | Incidents are being reported with unknown victim information in Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim). Generally, the victim information should be known. If an exact age cannot be determined, an age range may be entered to approximate the victim's age. The age, sex, and race of victims provide important statistical information and every effort should be made to collect this data. |
| 1408 | WARNING - PROPERTY CRIME WITH THE ONLY VICTIM UNDER AGE 7 | Please verify Data Element 26 (Age of Victim). The only victim is under the age of seven and listed as victim of a Property Crime. |
| 1409 | WARNING - VICTIM IS OFFICER OF ASSAULT OR HOMICIDE WITHOUT VICTIM CIRCUMSTANCE BEING ASSAULT ON LAW ENFORCEMENT OFFICER | If Data Element 25 (Type Victim) is L = Law Enforcement Officer, then one of the two possible Data Element 31 (Aggravated Assault/Homicide Circumstances) should be 02 = Assault on Law Enforcement Officer. |
| 1413 | CHILD/PARENT RELATIONSHIPS WITH POSSIBLE AGE PROBLEMS | Data Element 35 (Relationship of Victim to Offender) is CH = Child, PA = Parent, GP = Grandparent, GC = Grandchild, SP = Step-Parent, SC = Step-Child, CF = Child of Boyfriend/Girlfriend. The age difference between the victim and the offender was less than 11 years. |
| 1427 | WARNING - INCIDENT REPORTED WITH SOCIETY AS VICTIM OF A HATE CRIME | Data Element 25 (Type of Victim) is S = Society and Data Element 8A (Bias Motivation) is other than "88" = None (no bias). Please verify that the incident is correct as reported. |
| 1441 | WARNING - VICTIM HAD AGE OVER 98 | The agency may have a reporting problem when utilizing Data Element 26 (Age of Victim). The |

| | | |
|------|--|--|
| | | agency may be misusing the age code of "99" when the age is 00 = Unknown. |
| 1449 | WARNING--VICTIM IS SPOUSE, BUT AGE IS LESS THAN 18 | Data Element 26 (Age of Victim) cannot be 13, 14, 15, 16, or 17 when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse. |
| 1501 | WARNING - AGE OF OFFENDER LESS THAN 3 | The agency may have a reporting problem when utilizing Data Element 37 (Age of Offender). The agency may be confusing the age code of "01" and "02" as the victim/offender sequence number. |
| 1508 | WARNING - FONDLING WITH OFFENDERS UNDER AGE 13 | Incidents involve Data Element 37 (Age of Offender) ranging from one to twelve years of age. Fondling is the touching of the private body parts of another person for the purpose of sexual gratification, without the consent of the victim, including instances where the victim is incapable of giving consent because of his/her temporary or permanent mental or physical incapacity. |
| 1509 | WARNING - VIOLENT CRIME WITH OFFENDER UNDER 11 | Please verify Data Element 37 (Age of Offender). The offender is listed as under age 11 and the offense is Homicide, Rape or Robbery. |
| 1541 | WARNING - Offender had age over 98 | The agencies may have a reporting problem when utilizing Data Element 37 (Age of Offender). They may be misusing the age code of "99" when the age is 00 = Unknown. |
| 1601 | WARNING - AGE OF ARRESTEE LESS THAN 3 | The agencies may have a reporting problem when utilizing Data Element 47 (Age of Arrestee). They may be confusing the age code of "01", "02" and "03" as the victim/offender sequence number. |
| 1607 | WARNING - OFFENDER SEQUENCE NUMBER WITH ALL UNKNOWN INFORMATION | Data Element 36 (Offender Sequence Number) are being reported as 01, 02, etc. with Data Element 37 (Unknown Offender Age), Data Element 38 (Sex of Offender), and Data Element 39 (Race of Offender). If nothing is known about the offender (s) then "00" should be entered in Data Element 36 (Offender Sequence Number), and Data Elements 37 through 39 should be blank. |
| 1608 | WARNING - DUI with Arrestee under age 13 | Please verify Data Element 47 (Age of Arrestee). The arrestee is listed as under age 13 and the offense is Driving Under the Influence. |
| 1609 | WARNING - VIOLENT CRIME WITH ARRESTEE UNDER 11 | Please verify Data Element 47 (Age of Arrestee). The arrestee is listed as under age 11 and the offense is Homicide, Rape or Robbery. |
| 1549 | WARNING--OFFENDER IS SPOUSE, BUT AGE IS LESS THAN 18 | Data Element 37 (Age of Offender) cannot be 13, 14, 15, 16, or 17 when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse. |
| 1640 | WARNING--NO DISPOSITION FOR POSSIBLE JUVENILE ARRESTEE (GROUP A) | Data Element 52 (Disposition of Arrestee Under 18) was not entered, but Data Element 47 (Age of Arrestee) indicates an age-range for a juvenile. The low age is a juvenile and the high age is an adult, but the average age is a juvenile. |

| | | |
|------|--|---|
| | | Note: When an age-range is not entered and the age is a juvenile, then the disposition must be entered. These circumstances were flagged by the computer as a possible discrepancy between age and disposition and should be checked for possible correction by the participant. |
| 1641 | WARNING--ARRESTEE HAD AN AGE OF 99 OR OLDER | Data Element 47 (Age of Arrestee) was entered with a value of 99 which means the arrestee was over 98 years old. Verify that the submitter of data is not confusing the 99 = Over 98 Years Old with 00 = Unknown. |
| 1701 | WARNING - AGE OF ARRESTEE LESS THAN 3 | The agency may have a reporting problem when utilizing Data Element 47 (Age of Arrestee). |
| 1708 | WARNING - DUI WITH ARRESTEE UNDER 13 | Please verify Data Element 47 Age of Arrestee. The arrestee is listed as under age 13 and the offense is DUI = (Driving Under the Influence). |
| 1740 | WARNING--NO DISPOSITION FOR POSSIBLE JUVENILE ARRESTEE (GROUP B) | Data Element 52 (Disposition of Arrestee Under 18) was not entered, but Data Element 47 (Age of Arrestee) indicates an age-range for a juvenile. The low age is a juvenile and the high age is an adult, but the average age is a juvenile. Note: When an age-range is not entered and the age is a juvenile, the disposition must be entered. These circumstances were flagged by the computer as a possible discrepancy between age and disposition and should be checked for possible correction by the participant. |
| 1741 | WARNING--ARRESTEE IS OVER AGE 98 | Data Element 47 (Age of Arrestee) was entered with a value of 99, which means the arrestee is over 98 years old. The submitter should verify that 99 = Over 98 Years Old is not being confused with 00 = Unknown. |

Appendix A: OFFENSE CODES

A.1 Group A Offenses

| Group A Offenses | | | |
|--|------|--|---------------|
| Offense | Code | Offense Description | Crime Against |
| Animal Cruelty Offenses | 720 | Animal Cruelty | Society |
| Arson | 200 | Arson | Property |
| Assault Offenses | 13A | Aggravated Assault | Person |
| Assault Offenses | 13B | Simple Assault | Person |
| Assault Offenses | 13C | Intimidation | Person |
| Bribery | 510 | Bribery | Property |
| Burglary/Breaking & Entering | 220 | Burglary/Breaking & Entering | Property |
| Counterfeiting/Forgery | 250 | Counterfeiting/Forgery | Property |
| Destruction/Damage/Vandalism of Property | 290 | Destruction/Damage/Vandalism of Property | Property |
| Drug/Narcotic Offenses | 35A | Drug/Narcotic Violations | Society |
| Drug/Narcotic Offenses | 35B | Drug Equipment Violations | Society |
| Embezzlement | 270 | Embezzlement | Property |
| Extortion/Blackmail | 210 | Extortion/Blackmail | Property |
| Fraud Offenses | 26A | False Pretenses/Swindle/Confidence Game | Property |
| Fraud Offenses | 26B | Credit Card/Automated Teller Machine Fraud | Property |
| Fraud Offenses | 26C | Impersonation | Property |
| Fraud Offenses | 26D | Welfare Fraud | Property |
| Fraud Offenses | 26E | Wire Fraud | Property |
| Fraud Offenses | 26F | Identity Theft | Property |
| Fraud Offenses | 26G | Hacking/Computer Invasion | Property |
| Gambling Offenses | 39A | Betting/Wagering | Society |
| Gambling Offenses | 39B | Operating/Promoting/Assisting Gambling | Society |
| Gambling Offenses | 39C | Gambling Equipment Violations | Society |
| Gambling Offenses | 39D | Sports Tampering | Society |
| Homicide Offenses | 09A | Murder & Non-negligent Manslaughter | Person |
| Homicide Offenses | 09B | Negligent Manslaughter | Person |
| Homicide Offenses | 09C | Justifiable Homicide | Not a Crime |
| Human Trafficking | 64A | Human Trafficking, Commercial Sex Acts | Person |
| Human Trafficking | 64B | Human Trafficking, Involuntary Servitude | Person |
| Kidnapping/Abduction | 100 | Kidnapping/Abduction | Person |
| Larceny/Theft Offenses | 23A | Pocket-picking | Property |

| Group A Offenses | | | |
|------------------------------|------|---|---------------|
| Offense | Code | Offense Description | Crime Against |
| Larceny/Theft Offenses | 23B | Purse-snatching | Property |
| Larceny/Theft Offenses | 23C | Shoplifting | Property |
| Larceny/Theft Offenses | 23D | Theft From Building | Property |
| Larceny/Theft Offenses | 23E | Theft From Coin-Operated Machine or Device | Property |
| Larceny/Theft Offenses | 23F | Theft From Motor Vehicle | Property |
| Larceny/Theft Offenses | 23G | Theft of Motor Vehicle Parts or Accessories | Property |
| Larceny/Theft Offenses | 23H | All Other Larceny | Property |
| Motor Vehicle Theft | 240 | Motor Vehicle Theft | Property |
| Pornography/Obscene Material | 370 | Pornography/Obscene Material | Society |
| Prostitution Offenses | 40A | Prostitution | Society |
| Prostitution Offenses | 40B | Assisting or Promoting Prostitution | Society |
| Prostitution Offenses | 40C | Purchasing Prostitution | Society |
| Robbery | 120 | Robbery | Property |
| Sex Offenses | 11A | Rape | Person |
| Sex Offenses | 11B | Sodomy | Person |
| Sex Offenses | 11C | Sexual Assault With An Object | Person |
| Sex Offenses | 11D | Fondling | Person |
| Sex Offenses | 36A | Incest | Person |
| Sex Offenses | 36B | Statutory Rape | Person |
| Stolen Property Offenses | 280 | Stolen Property Offenses | Property |
| Weapon Law Violations | 520 | Weapon Law Violations | Society |

A.2 Group B Offenses

| Group B Offenses | | | |
|--------------------------------------|------|--------------------------------------|------------------------------|
| Offense | Code | Offense Description | Crime Against |
| Bad Checks | 90A | Bad Checks | Property |
| Curfew/Loitering/Vagrancy Violations | 90B | Curfew/Loitering/Vagrancy Violations | Society |
| Disorderly Conduct | 90C | Disorderly Conduct | Society |
| Driving Under the Influence | 90D | Driving Under the Influence | Society |
| Drunkenness | 90E | Drunkenness | Society |
| Family Offenses, Nonviolent | 90F | Family Offenses, Nonviolent | Society |
| Liquor Law Violations | 90G | Liquor Law Violations | Society |
| Peeping Tom | 90H | Peeping Tom | Society |
| Trespass of Real Property | 90J | Trespass of Real Property | Society |
| All Other Offenses | 90Z | All Other Offenses | Person, Property, or Society |

Appendix B: PRE-NIBRS INCIDENTS

The NIBRS start date is established when the system receives the first NIBRS incident for an agency by the UCR system from a Group A, Group B Arrest, or Zero Report. Regardless of the day within the month, the NIBRS start date will reflect the month and year of the incident, Group B Arrest, or Zero Report. For example, a submission is received from the State of Texas. In this submission, there is an incident for an agency within Example City, TX, with the following ORI (TX0180000). The incident date within the NIBRS record is March 3, 2017 and represents the first NIBRS incident the FBI UCR Program ever received for Example City, TX. The NIBRS start date for Example City, TX will be 03/2017 and the system will automatically generate this date and reference it for handling Pre-NIBRS Incidents.

Once the NIBRS start date is established, the NIBRS reporting flag will be set within the UCR system. The UCR system will automatically flip the reporting flag when the agency is associated to a State Agency Identifier (SAI) that has a NIBRS certification date. The NIBRS start date CANNOT be set prior to the NIBRS certification date.

If a complete NIBRS incident is received for Example City, TX that is before the NIBRS start date, the system will accept the incident into the database as a Pre-NIBRS Incident. The UCR Program will only count arrest, clearance, or recovered property for each Pre-NIBRS Incident within a submission. The counts obtained from the three data elements will only be used during a current reporting year. If the complete incident is outside of the current reporting year, the data will be stored, but ignored for all publication purposes. To clarify the term current reporting year, the UCR Program establishes the timeframe in which crime data is accepted for annual publication. This timeframe is a general reference to accept annual crime data past the calendar year. In practice, the 2016 Crime in the United States publication is sourced by submissions from January 2016 to May 2017 to construct the tables within the publication.

Therefore, it is imperative that the state UCR program and FBI UCR Program work closely to determine the correct NIBRS start dates for each agency to avoid confusion and duplication of count. As a safeguard against duplication, the UCR system will count SRS data in the unlikely event NIBRS data was reported for the same month.

The following statements for the stated policy:

- If a NIBRS agency submits SRS data that is dated prior to the NIBRS start date, the system will accept the data.
- If a NIBRS agency submits SRS data that is dated after the NIBRS start date, the system will automatically reject the data.
- If Example City, TX has a NIBRS start date of June 2016 and a complete NIBRS incident is submitted with an arrest date of May 30, 2016, this incident will not be used for arrests, clearances, and/or property recovery as the agency was not NIBRS certified until June 2016. This data should be submitted via SRS.

APPENDIX C: MANDATORIES

This section sets forth the requirements for reporting data elements to the FBI.

A. Data Element Requirements

There are two sets of reporting requirements:

1. **Group “A” Incident Report Data Elements**—There are two subsets of these data elements:
 - **Common Data Elements**—These are data elements which are applicable to all Group “A” offenses.
2. **Additional Data Elements**—These are data elements that are also applicable to individual Group “A” offenses. They are in addition to the common data elements and complete the reporting requirements for Group “A” offenses.
3. **Group “B” Arrest Report Data Elements**—These data elements are applicable to arrests for Group “B” offenses. They are a subset of the data elements used for Group “A” offenses.

B. Mandatory Versus Optional Data Elements

Data elements designated as mandatory must have data values entered for them in data records submitted to the FBI or the reports to which they relate will be rejected as containing errors. Examples of mandatory data elements are ORI Number, Incident Number, and Incident Date/Hour. If an incident report submitted on the electronic submission lacks entries for the ORI Number, Incident Number, or Incident Date/Hour, the report will be rejected.

Some mandatory data elements require a condition to arise before they must have data entered.

They have an *If statement* associated with them stating the condition to be fulfilled which will require their presence.

- Example: If any code but “N” in 4 (Cleared Exceptionally):
5 = Exceptional Clearance Date

This means that if any code but N = Not Applicable was entered into Data Element 4 (Cleared Exceptionally), the date of the clearance is to be entered into Data Element 5 (Exceptional Clearance Date).

Data elements designated as optional may or may not have data values entered into them, at the option of the agency submitting the data records to the FBI. The lack of a data value will not cause the report to be rejected as an error. There are four optional data elements: 29 (Ethnicity of Victim); 30 (Resident Status of Victim); 50 (Ethnicity of Arrestee); and 51 (Resident Status of Arrestee). 39A ethnicity of offender needs to be added.

- Example: Optional: If “I” in 25 (Type of Victim): 29 = Ethnicity (of Victim) 30 = Resident Status (of Victim)

In this case, it is up to the submitting agency’s discretion whether Data Elements 29 and 30 will be reported. However, in order to be reported, the victim must be an I = Individual.

C. Required Data Values

In some instances, one or more data values appear within parentheses immediately following a data element assigned to an offense. This means that those data values are required in the Sections (i.e., Property, Victim, etc.) submitted to the FBI for that offense, and if other data values are entered, the report will be rejected by the FBI’s computer as containing an error.

Note: When more than one offense is involved in an incident, there can be different data value requirements for the segments relating to them.

- Example (1): For all Crimes Against Persons (Assault Offenses, Homicide Offenses, etc.), 25 = Type of Victim (I) means that the submitting agency must enter I = Individual into Data Element 25 (Type of Victim) of the Victims relating to those offenses. If any other type of victim code is entered into the Victim submitted for one of these offenses (B = Business or S = Society/Public), the report will be rejected by the FBI's computer as containing an error.

Example (2): For all Crimes Against Society (Drug/Narcotic Offenses, Gambling Offenses, etc.), 25 = Type of Victim (S) means that the submitting agency must enter S = Society/Public into Data Element 25 (Type of Victim) of the Victims relating to those offenses. If any other type of victim code is entered into the Victim submitted for one of these offenses (I = Individual or B = Business), the report will be rejected by the FBI's computer as containing an error.

Example (3): If both a Crime Against Person and a Crime Against Society were involved in the same incident, I = Individual should be entered into the Victim for the Crime Against Person, and S = Society/Public should be entered into the Victim for the Crime Against Society.

Again, *If statements*, have been used to ensure correct reporting. The following *If statements* are given as examples:

- Example (1): If "true" in 7 (Offense Attempted/Completed Indicator):
14 = Type of Property Loss/Etc. (None or Unknown)

This means that if the offense (e.g., Arson) was only attempted (no fire resulted), then the type of property loss/etc. designated within the parentheses must be either None or Unknown.

- Example (2): If "false" in 7 (Offense Attempted/Completed Indicator):
14 = Type of Property Loss/Etc. (Burned)
15 = Property Description
16 = Value of Property

This means that if the offense (e.g., Arson) is completed, then a Property must be submitted which has the type of property loss/etc. designated within the parentheses (Burned) entered into Data Element 14. If any other type of property loss/etc. was entered by the submitting agency (e.g., None, Counterfeited, Destroyed/Damaged/Vandalized, Stolen, etc.), the report will be rejected as containing an error.

Note: In a multiple-offense incident, other Crimes Against Property may be involved which could call for the other types of property loss/etc. For example, if a single incident involved both Arson and Burglary, then a Property containing Burned and another Property containing Stolen could be submitted for the incident.

The above *If statement* also requires that a description of the burned property be entered into Data Element 15 and its value be entered into Data Element 16.

- Example (3): If any code but “00” in 36 (Offender Sequence Number):
34 = Offender Number(s) to be Related
35 = Relationship(s) of Victim to Offender(s)

This means that if an Offender Sequence Number was assigned (data were entered describing a subject), then victim-to-offender association data must be entered (Data Element 34-Offender Numbers to be Related) and subject-to-victim relationship data must also be present (Data Element 35-Relationships of Victim to Offenders).

Note: Example (3) applies only when a Crime Against Person (Homicide, Kidnaping, Forcible Sex Offense, Assault Offense, or Non-Forcible Sex Offense) or a Robbery was committed against the victim.

D. Group “A” Incident Report—Common Data Elements

Common data elements are applicable to all Group “A” offenses, i.e., offenses for which Group “A” Incident Reports are submitted.

Common data elements are provided below for: (1) all initial Group “A” Incident Reports; (2) initial Group “A” Incident Reports containing Arrestees.

- Common Data Elements for All Initial Group “A” Incident Reports:

Mandatory: 1 = ORI Number

2 = Incident Number

3 = Incident Date/Hour

4 = Cleared Exceptionally

If any code but “N” in 4 (Cleared Exceptionally): 5 = Exceptional Clearance Date

6 = UCR Offense Code

7 = Offense Attempted/Completed

8 = Offender(s) Suspected of Using

8A = Bias Motivation

9 = Location Type

23 = Victim (Sequence) Number

24 = Victim Connected to UCR Offense Code(s)

25 = Type of Victim

If “I” in 25 (Type of Victim): 26 = Age (of Victim) 27 = Sex (of Victim) 28 = Race (of Victim)

If “L” in 25 (Type of Victim): 26 = (Age of Victim) >= 17 and <=98

36 = Offender (Sequence) Number

If any code but “00” in 36 (Offender Sequence Number): 37 = Age (of Offender) 38 = Sex (of Offender) 39 = Race (of Offender)

Optional: If “I” in 25 (Type of Victim):

29 = Ethnicity (of Victim)

30 = Resident Status (of Victim)

- Supplemental Common Data Elements for Initial Group “A” Incident Reports Containing Arrestees:

Mandatory: 40 = Arrestee (Sequence) Number
 41 = Arrest (Transaction) Number
 42 = Arrest Date
 43 = Type of Arrest
 44 = Multiple Arrestee Segments Indicator
 45 = UCR Arrest Offense Code
 46 = Arrestee Was Armed With
 47 = Age (of Arrestee)

If 47 (Age of Arrestee) is less than “18”: 52 = Disposition of Arrestee Under 18

48 = Sex (of Arrestee)
 49 = Race (of Arrestee)

Optional: 50 = Ethnicity (of Arrestee)
 51 = Resident Status (of Arrestee)

- Common Data Elements for Deletes to previously Submitted Group “A” Incident Reports:

Mandatory: 1 = ORI Number
 2 = Incident Number

- Supplemental Common Data Elements for Updates Containing Arrestees:

Mandatory: 40 = Arrestee (Sequence) Number
 41 = Arrest (Transaction) Number
 42 = Arrest Date
 43 = Type of Arrest
 44 = Multiple Arrestee Segments Indicator
 45 = UCR Arrest Offense Code
 46 = Arrestee Was Armed With
 47 = Age (of Arrestee)

If 47 (Age of Arrestee) is less than “18”: 52 = Disposition of Arrestee Under 18

48 = Sex (of Arrestee)
 49 = Race (of Arrestee)

Optional: 50 = Ethnicity (of Arrestee) 51 = Resident Status (of Arrestee)

E. Group “A” Incident Report—Additional Data Elements

Additional data elements are applicable to certain Group “A” offenses and are in addition to the Group “A” Incident Report. They complete the data element reporting requirements for the individual offenses. These must be entered for the specified offense.

1. **200 Arson** (Crime Against Property)

Mandatory: If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (None or Unknown)
 If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (Burned) 15 = Property Description 16 = Value of Property

2. **13A-13C Assault Offenses** (Crimes Against Persons)

Mandatory: 7 = Offense Attempted/Completed Indicator (false)
 25 = Type of Victim (I or L)
 If any code but “00” in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related
 35 = Relationship(s) of Victim to Offender(s)
 If code is “00” in 36 (Offender Sequence Number):
 34 = Offender Number(s) to be Related (00)
 Only: 13A Aggravated Assault 13B Simple Assault
 Mandatory: 13 = Type Weapon/Force Involved
 33 = Type Injury
 Only: 13A Aggravated Assault
 Mandatory: 31 = Aggravated Assault/Homicide Circumstances
 If code is “L” in 25 (Type of Victim): 25A = Type of Activity (Officer)/Circumstance
 25B = Assignment Type (Officer)
 If code is “L” in 25 (Type of Victim) and 1 (ORI Number) differs from officer’s regular jurisdiction: 25C = ORI-Other Jurisdiction (Officer)
 If any code but “00” in 36 (Offender Sequence Number):
 34 = Offender Number(s) to be Related
 35 = Relationship(s) of Victim to Offender(s)
 If code is “00” in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related (00)
 Only: 13A Aggravated Assault
 13B Simple Assault
 Mandatory: 13 = Type Weapon/Force Involved
 33 = Type Injury
 Only: 13A Aggravated Assault
 Mandatory: 31 = Aggravated Assault/Homicide Circumstances

3. **510 Bribery (Crime Against Property)**

Mandatory: If “true” in 7 (Offense Attempted/Completed Indicator):
 14 = Type Property Loss/Etc. (None or Unknown)
 If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (None, Recovered, Stolen, or Unknown)
 If “Recovered” or “Stolen” in 14 (Type Property Loss/Etc.): 15 = Property Description 16 = Value of Property
 If “Recovered” in 14 (Type Property Loss/Etc.): 17 = Date Recovered

4. **220 Burglary/Breaking and Entering (Crime Against Property)**

Mandatory: If “14” or “19” in 9 (Location Type):

10 = Number of Premises Entered

11 = Method of Entry

If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (1, 5, 7, or 8)

If Recovered or “Stolen” in 14 (Type Property Loss/Etc.): 15 = Property Description 16 = Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.): 17 = Date Recovered

5. **250 Counterfeiting/Forgery** (Crime Against Property)

Mandatory: 12 = Type Criminal Activity/Gang Involvement

If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (3, 5, or 6) 15 = Property Description 16 = Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.): 17 = Date Recovered

6. **290 Destruction/Damage/Vandalism of Property** (Crime Against Property)

Mandatory: If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (4) 15 = Property Description 16 = Value of Property

7. **35A-35B Drug/Narcotic Offenses** (Crimes Against Society)

Mandatory: 12 = Type Criminal Activity/Gang Involvement

If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (None or Seized)

If any code but “10” in 15 (Property Description):

16 = Value of Property

25 = Type of Victim (S)

Only: 35A Drug/Narcotic Violations

If “Seized” in 14 (Type Property Loss/Etc.): 15 = Property Description (any code but 11)

If “None” in 14 (Type Property Loss/Etc.): 20 = Suspected Drug Type

If “Seized” in 14 (Type Property Loss/Etc.) **and**

If “10” (Drugs) in 15 (Property Description):

20 = Suspected Drug Type

21 = Estimated Drug Quantity

22 = Type Drug Measurement

Only: 35B Drug Equipment Violations

If “Seized” in 14 (Type Property Loss/Etc.): 15 = Property Description
(any code but 10)

8. **270 Embezzlement** (Crime Against Property)

Mandatory: If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type
Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type
Property Loss/Etc. (Recovered or Stolen) 15 = Property Description

16 = Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.): 17 = Date Recovered

9. **210 Extortion/Blackmail** (Crime Against Property)

Mandatory: 13 = Type Weapon/Force Involved

If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type
Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator):

14 = Type Property Loss/Etc. (Recovered or Stolen) 15 = Property
Description 16 = Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.): 17 = Date Recovered

If “I” in 25 (Type of Victim): 33 = Type Injury

10. **26A-26G Fraud Offenses** (Crimes Against Property)

Mandatory: If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type
Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type
Property Loss/Etc. (Recovered or Stolen) 15 = Property Description 16
= Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.): 17 = Date Recovered

If Data Element 6 (UCR Offense Code) = 26F (Identity Theft) or 26G
(Hacking/Computer Invasion) Data Element 15 (Property Description)
cannot = 20 (Money)

11. **39A-39D Gambling Offenses** (Crimes Against Society)

Mandatory: If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type
Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type
Property Loss/Etc. (Seized) 15 = Property Description 16 = Value of
Property

25 = Type of Victim (S)

Only: 39C Gambling Equipment Violations

Mandatory: 12 = Type Criminal Activity/Gang Involvement

12. 09A-09C Homicide Offenses (Crimes Against Persons)

Mandatory: 7 = Offense Attempted/Completed Indicator (false)* 13 = Type
Weapon/Force Involved

25 = Type of Victim (I or L) 31 = Aggravated Assault/Homicide
Circumstances

If any code but “00” in 36 (Offender Sequence Number):

34 = Offender Number(s) to be Related 35 = Relationship(s) of Victim
to Offender(s)

If code is “00” in 36 (Offender Sequence Number): 34 = Offender
Number(s) to be Related (00)

Note: Attempted Murder is to be classified as Aggravated Assault.
Only: 09C Justifiable Homicide

Mandatory: 31 = Aggravated Assault/Homicide Circumstances (20 or 21) 32 =
Additional Justifiable Homicide Circumstances

If code is “L” in 25 (Type of Victim):

25A = Type of Activity (Officer)/Circumstance

25B = Assignment Type (Officer)

If code is “L” in 25 (Type of Victim) and 1 (ORI Number)
differs from officer’s regular jurisdiction:

25C = ORI-Other Jurisdiction (Officer)

If any code but “00” in 36 (Offender Sequence Number):

34 = Offender Number(s) to be Related

35 = Relationship(s) of Victim to Offender(s)

If code is “00” in 36 (Offender Sequence Number):

34 = Offender Number(s) to be Related (00)

13. 64A – 64B Human Trafficking Offenses (Crimes Against Persons)

Mandatory: 7 = Offense Attempted/Completed Indicator (true, false)

25 = Type of Victim (I)

If any code but “00” in 36 (Offender Sequence Number): 34 = Offender
Number(s) to be Related 35 = Relationship(s) of Victim to Offender(s)

If code is “00” in 36 (Offender Sequence Number): 34 = Offender
Number(s) to be Related (00)

Mandatory: 13 = Type Weapon/Force Involved

33 = Type Injury

14. 100 Kidnaping/Abduction (Crime Against Person)

Mandatory: 13 = Type Weapon/Force Involved

If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type
Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (None, Recovered, Stolen, Unknown)

If “Recovered” or “Stolen” in 14 (Type Property Loss/Etc.): 15 = Property Description 16 = Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.): 17 = Date Recovered
25 = Type of Victim (I) 33 = Type Injury

If any code but “00” in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related 35 = Relationship(s) of Victim to Offender(s)

If code is “00” in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related (00)

15. 23A-23H Larceny/Theft Offenses (Crimes Against Property)

Mandatory: If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (Recovered or Stolen) 15 = Property Description 16 = Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.): 17 = Date Recovered

16. 240 Motor Vehicle Theft (Crime Against Property)

Mandatory: If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (Recovered or Stolen)

16 = Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.): 15 = Property Description (any valid codes)

17 = Date Recovered If “03”, “05”, “24”, “28”, or “37” in 15 (Property Description): 19 = Number of Recovered Motor Vehicles

If “Stolen” in 14 (Type Property Loss/Etc.):

15 = Property Description (any valid codes, but one must be 03, 05, 24, 28, or 37) 18 = Number of Stolen Motor Vehicles

17. 370 Pornography/Obscene Material (Crime Against Society)

Mandatory: 12 = Type Criminal Activity/Gang Involvement 25 = Type of Victim (S)

18. 40A-40C Prostitution Offenses (Crimes Against Society)

Mandatory: 25 = Type of Victim (S)

19. 120 Robbery (Crime Against Property)

Mandatory: 13 = Type Weapon/Force Involved

If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (Recovered or Stolen)

15 = Property Description

16 = Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.): 17 = Date Recovered

If “I” in 25 (Type of Victim): 33 = Type Injury

If “I” in 25 (Type of Victim) **and** If any code but “00” in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related

35 = Relationship(s) of Victim to Offender(s)

If “I” in 25 (Type of Victim) **and** If code is “00” in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related (00)

20. 11A-11D Sex Offenses, Forcible (Crimes Against Persons)

Mandatory: 13 = Type Weapon/Force Involved

25 = Type of Victim (I) 33 = Type Injury

If any code but “00” in 36 (Offender Sequence Number):

34 = Offender Number(s) to be Related 35 = Relationship(s) of Victim to Offender(s)

If code is “00” in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related (00)

21. 36A-36B Sex Offenses, Non-forcible (Crimes Against Persons)

Mandatory: 25 = Type of Victim (I)

If any code but “00” in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related 35 = Relationship(s) of Victim to Offender(s)

If code is “00” in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related (00)

22. 280 Stolen Property Offenses (Crimes Against Property)

Mandatory: 12 = Type Criminal Activity/Gang Involvement

If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (None or Recovered)

If “Recovered” in 14 (Type Property Loss/Etc.): 15 = Property Description 16 = Value of Property 17 = Date Recovered

23. 520 Weapon Law Violations (Crimes Against Society)

Mandatory: 12 = Type Criminal Activity/Gang Involvement

13 = Type Weapon/Force Involved 25 = Type of Victim (S)

24. 720 Animal Cruelty (Crimes Against Society)

Mandatory: 12 = Type Criminal Activity/Gang Involvement

If “720” in Data Element 6 (UCR Offense Code): Data Element 12
Must be either an “A”, “F”, “I”, or “S”

F. Group “B” Arrest Report Data Elements

These data elements are applicable to all Group “B” offenses, i.e., those offenses for which only Group “B” Arrest Reports are submitted.

The data elements used in the Group “B” Arrest Report are the same as those used in the Arrestee Section of the Group “A” Incident Report, except for the Data Element 44 (Multiple Arrestee Segments Indicator) which is not applicable.

The data elements used in the Group “B” Arrest Report are as follows:

G. Group “B” Arrest Report

Mandatory: 1 = ORI Number

41 = Arrest (Transaction) Number

40 = Arrestee (Sequence) Number

42 = Arrest Date

43 = Type of Arrest

45 = UCR Arrest Offense Code

46 = Arrestee Was Armed With

47 = Age (of Arrestee)

48 = Sex (of Arrestee)

49 = Race (of Arrestee)

If 47 (Age of Arrestee) is less than “18”: 52 = Disposition of Arrestee Under 18

Optional: 50 = Ethnicity (of Arrestee)

51 = Resident Status (of Arrestee)

Additional data elements are applicable to certain Group “A” offenses and are in addition to the Group “A” Incident Report. They complete the data element reporting requirements for the individual offenses. These must be entered for the specified offense.

1. 510 Bribery (Crime Against Property) (Crimes Against Persons)

Mandatory: **2A = Cargo Theft**

If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type
Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type
Property Loss/Etc. (None or Unknown)

If “Recovered” or “Stolen” in 14 (Type Property Loss/Etc.): 15 =
Property Description

16 = Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.):

17 = Date Recovered

2. 220 Burglary/Breaking and Entering (Crime Against Property)

Mandatory: **2A = Cargo Theft**

If “14” or “19” in 9 (Location Type):

10 = Number of Premises Entered

11 = Method of Entry

If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (None, Recovered, Stolen, or Unknown)

If “Recovered” or “Stolen” in 14 (Type Property Loss/Etc.): 15 = Property Description

16 = Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.):

17 = Date Recovered

3. **270 Embezzlement** (Crime Against Property)

Mandatory: **2A = Cargo Theft**

If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (Recovered or Stolen)

15 = Property Description

16 = Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.):

17 = Date Recovered

4. **210 Extortion/Blackmail** (Crime Against Property)

Mandatory: **2A = Cargo Theft**

13 = Type of Weapon/Force Involved

If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (Recovered or Stolen)

15 = Property Description

16 = Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.): 17 = Date Recovered

If “I” in 25 (Type of Victim): 33 = Type Injury

5. **26A False Pretenses/Swindle/Confidence Game** (Crime Against Property)

Mandatory: **2A = Cargo Theft**

If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (Recovered or Stolen)

15 = Property Description

16 = Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.): 17 = Date Recovered

6. **26B Credit Card/Automatic Teller Machine Fraud** (Crime Against Property)

Mandatory: **2A = Cargo Theft**

If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (Recovered or Stolen)

15 = Property Description

16 = Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.): 17 = Date Recovered

7. **26C Impersonation** (Crime Against Property)

Mandatory: **2A = Cargo Theft**

If “true” in 7 (Offense Attempted/Completed Indicator):

14 = Type Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (Recovered or Stolen)

15 = Property Description

16 = Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.): 17 = Date Recovered

8. **26E Wire Fraud** (Crime Against Property)

Mandatory: **2A = Cargo Theft**

If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 Type Property Loss/Etc. (Recovered or Stolen)

15 = Property Description

16 = Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.): 17 = Date
Recovered

9. **23D Theft From Building** (Crime Against Property)

Mandatory: **2A = Cargo Theft**

If “true” in 7 (Offense Attempted/Completed Indicator):

14 = Type Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type
Property Loss/Etc. (Recovered or Stolen)

15 = Property Description

16 = Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.): 17 = Date
Recovered

10. **23F Theft From Motor Vehicle** (Crime Against Property)

Mandatory: **2A = Cargo Theft**

If “true” in 7 (Offense Attempted/Completed Indicator):

14 = Type Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type
Property Loss/Etc. (Recovered or Stolen)

15 = Property Description

16 = Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.):

17 = Date Recovered

11. **23H All Other Larceny** (Crime Against Property)

Mandatory: **2A = Cargo Theft**

If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type
Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator): 14 = Type
Property Loss/Etc. (Recovered or Stolen)

15 = Property Description

16 = Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.):

17 = Date Recovered

12. **15 240 Motor Vehicle Theft** (Crime Against Property)

Mandatory: **2A = Cargo Theft**

If “true” in 7 (Offense Attempted/Completed Indicator): 14 = Type
Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator):14 = Type Property Loss/Etc. (Recovered or Stolen)

16 = Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.): 15 = Property Description (any valid codes)

17 = Date Recovered

If “03”, “05”, “24”, “28”, or “37” in 15 (Property Description):19 = Number of Recovered Motor Vehicles

If “Stolen” in 14 (Type Property Loss/Etc.): 15 = Property Description (any valid codes, but one must be 03, 05, 24, 28, or 37)

18 = Number of Stolen Motor Vehicles

13. **120 Robbery** (Crime Against Property)

Mandatory: **2A = Cargo Theft**

13 = Type of Weapon/Force Involved

If “true” in 7 (Offense Attempted/Completed Indicator):14 = Type Property Loss/Etc. (None or Unknown)

If “false” in 7 (Offense Attempted/Completed Indicator):14 = Type Property Loss/Etc. (Recovered or Stolen)15 = Property Description16 = Value of Property

If “Recovered” in 14 (Type Property Loss/Etc.): 17 = Date Recovered

If “I” in 25 (Type of Victim):33 = Type Injury

If “I” in 25 (Type of Victim) **and** If any code but “00” in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related 35 = Relationship(s) of Victim to Offender(s)

If “I” in 25 (Type of Victim) **and** If code is “00” in 36 (Offender Sequence Number):34 = Offender Number(s) to be Related (00)